

MINUTES
MOUNT VERNON CITY COUNCIL
MAY 18, 2015

The Mount Vernon City Council met May 18, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:33 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
 - a. Approval of minutes of May 4, 2015.
 - b. Claims for approval.

AIRGAS INC	CYLINDER RENTAL FEE-PW	25.25
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,799.50
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- c. Approval of liquor license renewal: Chameleon's Pub & Grub.
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4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Discussion and possible action on Mayoral recommendation to fill vacancy on Historic Preservation Commission. It was noted the no new applications have been received. Niemi suggested that Council consider tabling this until more applicants are received. Taylor said she thought Council should honor Dick Thomas' request as the acting chair of the MVHPC. Niemi disagreed. Taylor suggested talking to him to find out why he feels that this person would be a strong member of the commission. Niemi said that it was noted in the recommendation letter that the primary qualification of the applicant is the fact that she can do web development for them. Niemi continued saying that he is trying to find someone to serve on the historical preservation commission; that is the skillset that is really needed. Thompson said that when Planning and Zoning had a vacancy Truman Jordan really worked to find qualified applicants to present to Council. Thompson said there are people who want to serve on these committees and the position hasn't been open that long. She, too, would like to table this. Taylor said that what she is doing for the City and for the committee is saving us money; we don't have to pay someone to do this work and that's why the committee feels she is valuable. Niemi asked if she will stop doing this if she is not appointed. Niemi made a motion to table the recommendation until more applications are received, seconded by Thompson. The motion carried 3-1; Taylor voting against. Absent: Hampton.
6. Police Report. Chief Winder reported that there were six crashes for the month of April. Several identity theft/IRS false tax return reports were made. Officer Moel attended the Governor's Traffic Safety Bureau conference in Altoona, Iowa. Ongoing meetings continue in preparation of Ragbrai. The department conducted driving training at Kirkwood College.
7. Discussion and possible action on purchase of EMA equipment. EMA Director Mike Buser asked Council to consider approving the purchase of and maintenance costs for necessary upgrades to the City's outdoor warning sirens and two-way status monitoring. This is included in the FY15 budget. The cost quoted for the upgrades was \$13,895.00 and \$2,200.00 for a new

council. Also submitted for approval was a quote for \$2,050.00 for maintenance to the siren by the ambulance garage. During inspection it was found that two drivers were out and need to be replaced. The equipment is needed for the siren testing process. Currently there are several community members and City employees who have been asked to listen for the siren test and then contact Chief Winder to let him know if they heard the siren or not. This new equipment will monitor the tests and there will be a computer record of it. Niemi made a motion to approve the purchase of the EMA equipment, seconded by Roudabush. Niemi made a friendly amendment to his motion to also include the repair of the drivers, seconded by Roudabush. Carried all. Absent: Hampton.

8. Parks and Recreation Director Report. Due to the cool weather and mechanical problems the pool will not open this weekend. New park signs will be installed later this month at Nature, Bryant, and Underhill Skate Park. On May 31st the United Methodist Church will be offering a day of service with 100 volunteers. There are currently 10 T-ball teams, 10 coach Pitch teams and 4 Player Pitch teams for the summer for a total of 220 kids registered. A pool renovation plan will be presented to Council in July or August. A pool pump needs to be replaced. The price quoted for a new one will be about \$5,800.00. Chalk the Walk was a success with the 115 registered artists.
9. Public Hearing, discussion and possible action on Resolution #5-18-2015A: A Resolution amending the budget for FY2015. Niemi made a motion to open the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Beimer explained the budget amendment as something that is done every year because it is difficult to project expenses 18 months in advance. The budget figures are not absolute and are based on projects that may or may not happen. Motion to close the public hearing was made by Niemi, seconded by Thompson. Carried all. Motion to approve Resolution #5-18-2015A was made by Niemi, seconded by Taylor. Roll call vote. Motion carried 4-0. Absent: Hampton.
10. Discussion and possible action on Resolution #5-18-2015B: A Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$375,000 General Obligation Capital Loan Notes of the City of Mount Vernon, State of Iowa (for Essential Corporate Purposes), and providing for publication of notice thereof. Beimer explained that this is money that the City needs to borrow to repair the water treatment plant. Originally the amount needed was estimated at \$500,000.00 for all expenses. Because the City has some reserves in the amount of about \$222,000.00 the bond amount only needed to be about \$278,000.00. Expecting unforeseen expenses Beimer said he was originally planning on bonding for \$300,00.00 however he decided on not to exceed \$375,000.00. Just today the City engineers told Beimer that the cost is now going to be close to \$600,000.00. Beimer said that water rates will have to be increased an additional 4-5% plus the yearly 3% or a total of 8%. The proposed 4-5% increase will be for the life of the ten year bond. The exact percentage increase will not be known until final payments on construction, fees and engineering costs are known. Motion to approve Resolution #5-18-2015B and set the date for June 1, 2015 was made by Niemi, seconded by Thompson. Roll call vote. The motion carried 4-0. Absent: Hampton.

11. Report on bids and possible action to award contract for the First Avenue (IA Hwy 1) and First Street Intersection Improvements Project. Discussion and possible action. Anderson Bogert tabulated the bids that were received on April 30, 2015 for the 1st Avenue and 1st Street Intersection Improvements Project. A total of two bids were received. Ricklefs Excavating submitted a bid for \$405,606.30 and Rathje Construction's bid was for \$448,055.11. It is Anderson Bogert's recommendation that the bid be awarded to Ricklefs. Motion to accept Anderson Bogert's recommendation and accept the bid from Ricklefs Excavating in the amount of \$405,606.30 was made by Niemi, seconded by Thompson. Roll call vote. The motion carried 4-0. Absent: Hampton.
12. Engineering Update Report. There were not any representatives from V & K Engineering present but the following report was provided to Council. 3rd and 5th Avenue Reconstruction: Public meeting for adjacent property owner were held on May 14th and May 16th. Comments were reviewed and plans will be revised as necessary. Mayor Moore stated that 3rd Avenue will be more expensive than previously planned. The project will be done but may not continue past 3rd Street. The project is tentatively scheduled to bid in late June. Lisbon Road Overlay: A preconstruction meeting was held with the L.L. Pelling on May 7th. They plan on beginning work on June 8th and will have most of the work completed that week. Sewer Rehabilitation/Replacement: Work is scheduled to begin in June. Notices will be sent to residents to remind them of the project and provide a rough schedule. Prairie Park Water Plant: The work has been reviewed. Wendler Construction is working up a budgetary estimate to remove and replace a portion of the roof, remove and dispose of the existing treatment system, and install a new treatment system. Palisades Road Geotechnical Services: Terracon has scheduled the soil borings and pavement cores for Palisades Road.
13. Public Hearing and possible first reading of Ordinance #5-18-2015A: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS". Motion to open the public hearing was made by Niemi, seconded by Thompson. Carried all. Absent: Hampton. This is a Ragbrai requirement. The dates have been changed but it is the same ordinance that was passed in 2008 and 2012. Chief Winder explained the ordinance sets up vendor fees, it gives some code enforcement for the zoning administrator, it allows the health department to come in and do inspections and also gives the authority to close streets. The local Ragbrai committee requested this and when complete will send to the State Ragbrai group. July 24th is the day the riders will be here. Niemi made a motion to close the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Motion to approve the first reading of Ordinance #5-18-2018A made by Niemi, seconded by Roudabush. Roll call vote. Motion carried 4-0. Absent: Hampton.
14. Discussion and possible action on approving amended contract for City Administrator. Taylor said that she had talked to Hampton about this and at the last meeting's closed session he made the point that going forward with future contracts the City would not be offering the opportunity to approve vacation and sick time buyouts. Since this contract is an amendment as of July 1st she wasn't understanding why there would be time accruing. Continuing she said that vacation time would be part of the contract but if it wasn't taken it wouldn't accrue. She stated that when she

mentioned this to Hampton he agreed with her. Niemi said that his understanding of why his vacation would continue to accrue was that Mr. Beimer was still an employee of the City. Taylor said that he would continue to accrue vacation but he needs to take it, to use it or it will not be collected again when he does leave employment of the City, like most people who have vacation if they don't take it within a period of time it starts over. Mayor Moore said this case is a little different because he didn't think Mike was planning on staying for a year or two after July 1st. Beimer said the timeline according to the Brimeyer Group was that interviews will take place around the 10th of October, the Council will make their offer and the person will put in their two week notice. Their starting time will probably be around the first of November which will only give them about two months until January 3rd, the ending date of the amended contract. Beimer said he doesn't have to work until the 3rd of January, he is only doing this as a courtesy to the City. Roudabush said Beimer can say he is done the 1st of July and then that would put a big strain on the rest of the staff and the ability of the Council to get a new employee that would meet the needs they have. Taylor said that what she is asking doesn't impact that to which Roudabush said yes it does; if he doesn't retire July 1st he would lose a substantial amount of his time. Taylor said she was not suggesting anything of that nature at all. She was suggesting that from July 1st until January, those days he would earn vacation, that those should be taken during that period of time. Mayor Moore said that he wouldn't go over the limit so he can still cash them out. Roudabush said he thought this is more of an amendment, not a new contract. Taylor said she understands that and Council doesn't need to act on it tonight but could wait until Jamie (Hampton) was present. Niemi said he thinks that any earned vacation or paid time off needs to be paid when the person terminates their employment because it's part of their compensation package. Roudabush said based on Mike's time the Council should do this for this amendment; it's for six months and he (Beimer) will be available, if needed, and based on the time he put into the City Council should honor this extension of six months and from here on forward no vacation time should be paid at the end of tenure which is anticipated to be January 3, 2016. Thompson said new contracts should be discussed another day and she (Taylor) had a different understanding of what Hampton's comments were. Niemi concluded that Mr. Beimer is bringing a very valuable service to the table and a little give and take is appropriate. He doesn't think it's inappropriate to allow him to accrue vacation time and then pay it out separately if he doesn't have time to take it before his employment ends. Roudabush made a motion to accept the amendment as written for the extension of Mike's contract, seconded by Niemi. Roll call vote. Motion carried 3-1; Taylor voting against. Absent: Hampton.

15. Old Business.

16. New Business. Mayor Moore thanked Nick Nissen for his good purchasing practices which saved the City quite a lot of money. Niemi said he wanted to make citizens aware that at the June 1st and 15th council meetings there will be discussions regarding the Wellness Center Project. Thompson wanted all to be aware of a new art store located in the 1st Street Community Center.

As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

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As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MAY 18, 2015

The Mount Vernon City Council met May 18, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:33 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
 - a. Approval of minutes of May 4, 2015.
 - b. Claims for approval.

AIRGAS INC	CYLINDER RENTAL FEE-PW	25.25
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,799.50
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	582.94
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	320.80
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	313.95
ALLIANT IES UTILITIES	ENERGY USAGE-FD	235.43
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	108.74
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	107.82
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	92.80
ALLIANT IES UTILITIES	ENERGY USAGE-KMVL	42.22
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,608.44
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,101.78
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,348.15
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	459.65
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	122.61
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	57.66
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	31.11
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	25.25
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	22.21
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	18.14
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	10.01
AMERICAN SOCIETY/PUBLIC ADMIN	MEMBERSHIP-P&A	100.00
APPARATUS TESTING SERVICES LLC	PUMP CERTIFICATION TESTING-FD	375.00
APPARATUS TESTING SERVICES LLC	ENGINE 214 REPAIRS-FD	111.12
ARAMARK	RUGS-FD	50.00
BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
BALICEK, RITA	CLEANING SERVICE-P&A	52.50
BARNYARD SCREEN PRINTER LLC	CTW T-SHIRTS-P&REC	103.00
BENHART, SHERRIE	CLEANING SERVICE-P&A,PD	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BUSER, ROBERT M	STIPEND-EMA	1,500.00
CAREPRO PHARMACY	SUPPLIES-P&A	11.66

CARQUEST OF LISBON	EQUIP REPAIR-FD	9.72
CEDAR RAPIDS TIRE	TRAILER TIRE-RUT	47.11
CEDAR VALLEY OUTFITTERS CORP	BLAZER BRASS 9MM-PD	299.80
CENTURY LINK	PHONE CHGS-P&A	469.27
CENTURY LINK	PHONE CHGS-SEW	256.06
CENTURY LINK	PHONE CHGS-PD	103.81
CENTURY LINK	PHONE CHGS-FD	101.00
CENTURY LINK	PHONE CHGS-WAT	50.54
CENTURY LINK	PHONE CHGS-RUT	48.54
CENTURY LINK	PHONE CHGS-POOL	45.33
CENTURY LINK	PHONE CHGS-PD	36.38
CY'S TREE SERVICE	TREE MAINT-RUT	3,400.00
DAUBS, DANIEL	MILEAGE-PD	20.70
DENTON CASTINGS COMPANY	GRAVE MARKERS-FD	149.85
DIESEL TURBO SERVICES	VEHICLE REPAIRS-PW	191.37
DIESEL TURBO SERVICES	GRILL,RADIATOR REPAIRS-PW	187.50
DIESEL TURBO SERVICES	STREET SWEEPER/BOOM HOSE	421.96
EM INDUSTRIES, LLC	CTW PHOTOS-P&REC	100.00
ENVIRONMENTAL RESOURCE	LABS-SEW	126.83
GARY'S FOODS	SUPPLIES-P&A	49.94
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&REC,POOL	1,215.59
HAWKEYE READY MIX	BENCH PAD,SIDEWALK-P&REC	363.26
IDNR	OPERATOR CERTIFICATION-WAT,SEW	120.00
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KIRKWOOD COMMUNITY COLLEGE	TRAINING-FD	20.00
KONICA MINOLTA	MAINTENANCE PLAN/COPIES	436.93
LANGES SINCLAIR SERVICE	FUEL-FD	102.97
LINN COUNTY TREASURER'S OFFICE	BRIDGE INSPECTION-RUT	160.00
LOPEZ, ROGELIO	CTW FOOD VENDOR-P&REC	170.00
LYNCH FORD	TRANSMISSION COOLER LINES-PD	377.35
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LYNCH FORD	5K MI SERVICE,ROTATE TIRES-PD	60.80
MASONS	CTW FOOD VENDOR-P&REC	465.00
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,798.52
MOUNT VERNON ACE HARDWARE	EQUIP REPAIR-FD	80.48
MOUNT VERNON CONSTRUCTION INC	REMOVAL/REPLACE CAULK-POOL BOND	2,050.00
MOUNT VERNON FIRE DEPARTMENT	REIMB/EMT TRAINING-FD	29.50
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,454.09
MOUNT VERNON LISBON SUN	CALBE TV-KMVL	260.00
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY-PD	28.00
P&K MIDWEST INC	SWITCH/GATOR-RUT	19.18
PACE SUPPLY	DRAG,SPRAY-P&REC	300.40
PAYROLL	CLAIMS	51,614.97
PITNEY BOWES	POSTAGE METER RENTAL-ALL DEPTS	141.00
POOL TECH INC	FLOW SWITCH-POOL	75.95
SCHIMBERG COMPANY	EQUIP MAINT-WAT	75.20
SELECT SERVICE	CTW PORTABLE RR RENTALS-P&REC	501.00
SIDERS, MATT	MILEAGE-P&REC	106.38
SPRINGER PEST SOLUTIONS CORP	PEST CONTROL-P&A	30.00
STAPLES ADVANTAGE	SUPPLIES-P&A, SEW	260.72

STATE HYGIENIC LAB	TESTING-SEW	2,549.50
TREASURER STATE OF IOWA	SALES TAX	3,770.00
TYLER TECHNOLOGIES	SOFTWARE SUPPORT-ALL DEPTS	4,719.52
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING-PW	111.00
US CELLULAR	CELL PHONE-PD	116.17
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	22,437.31
WENDLING QUARRIES	ROAD STONE-SEW	28.82
WEX BANK	FUEL-PD,PW	889.33
WEX BANK	FUEL-PW	615.45
WULFEKUHL INJECTION & PUMPING	SLUDGE HAULING-SEW	14,517.94
	TOTAL	136,760.69

- c. Approval of liquor license renewal: Chameleon's Pub & Grub.
- d. Approval of cigarette permit renewal for Casey's.

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As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MAY 18, 2015

The Mount Vernon City Council met May 18, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:33 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
 - a. Approval of minutes of May 4, 2015.
 - b. Claims for approval.

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- c. Approval of liquor license renewal: Chameleon's Pub & Grub.
- d. Approval of cigarette permit renewal for Casey's.

4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Discussion and possible action on Mayoral recommendation to fill vacancy on Historic Preservation Commission. It was noted the no new applications have been received. Niemi suggested that Council consider tabling this until more applicants are received. Taylor said she thought Council should honor Dick Thomas' request as the acting chair of the MVHPC. Niemi disagreed. Taylor suggested talking to him to find out why he feels that this person would be a strong member of the commission. Niemi said that it was noted in the recommendation letter that the primary qualification of the applicant is the fact that she can do web development for them. Niemi continued saying that he is trying to find someone to serve on the historical preservation commission; that is the skillset that is really needed. Thompson said that when Planning and Zoning had a vacancy Truman Jordan really worked to find qualified applicants to present to Council. Thompson said there are people who want to serve on these committees and the position hasn't been open that long. She, too, would like to table this. Taylor said that what she is doing for the City and for the committee is saving us money; we don't have to pay someone to do this work and that's why the committee feels she is valuable. Niemi asked if she will stop doing this if she is not appointed. Niemi made a motion to table the recommendation until more applications are received, seconded by Thompson. The motion carried 3-1; Taylor voting against. Absent: Hampton.
6. Police Report. Chief Winder reported that there were six crashes for the month of April. Several identity theft/IRS false tax return reports were made. Officer Moel attended the Governor's Traffic Safety Bureau conference in Altoona, Iowa. Ongoing meetings continue in preparation of Ragbrai. The department conducted driving training at Kirkwood College.
7. Discussion and possible action on purchase of EMA equipment. EMA Director Mike Buser asked Council to consider approving the purchase of and maintenance costs for necessary upgrades to the City's outdoor warning sirens and two-way status monitoring. This is included in the FY15 budget. The cost quoted for the upgrades was \$13,895.00 and \$2,200.00 for a new

council. Also submitted for approval was a quote for \$2,050.00 for maintenance to the siren by the ambulance garage. During inspection it was found that two drivers were out and need to be replaced. The equipment is needed for the siren testing process. Currently there are several community members and City employees who have been asked to listen for the siren test and then contact Chief Winder to let him know if they heard the siren or not. This new equipment will monitor the tests and there will be a computer record of it. Niemi made a motion to approve the purchase of the EMA equipment, seconded by Roudabush. Niemi made a friendly amendment to his motion to also include the repair of the drivers, seconded by Roudabush. Carried all. Absent: Hampton.

8. Parks and Recreation Director Report. Due to the cool weather and mechanical problems the pool will not open this weekend. New park signs will be installed later this month at Nature, Bryant, and Underhill Skate Park. On May 31st the United Methodist Church will be offering a day of service with 100 volunteers. There are currently 10 T-ball teams, 10 coach Pitch teams and 4 Player Pitch teams for the summer for a total of 220 kids registered. A pool renovation plan will be presented to Council in July or August. A pool pump needs to be replaced. The price quoted for a new one will be about \$5,800.00. Chalk the Walk was a success with the 115 registered artists.
9. Public Hearing, discussion and possible action on Resolution #5-18-2015A: A Resolution amending the budget for FY2015. Niemi made a motion to open the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Beimer explained the budget amendment as something that is done every year because it is difficult to project expenses 18 months in advance. The budget figures are not absolute and are based on projects that may or may not happen. Motion to close the public hearing was made by Niemi, seconded by Thompson. Carried all. Motion to approve Resolution #5-18-2015A was made by Niemi, seconded by Taylor. Roll call vote. Motion carried 4-0. Absent: Hampton.
10. Discussion and possible action on Resolution #5-18-2015B: A Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$375,000 General Obligation Capital Loan Notes of the City of Mount Vernon, State of Iowa (for Essential Corporate Purposes), and providing for publication of notice thereof. Beimer explained that this is money that the City needs to borrow to repair the water treatment plant. Originally the amount needed was estimated at \$500,000.00 for all expenses. Because the City has some reserves in the amount of about \$222,000.00 the bond amount only needed to be about \$278,000.00. Expecting unforeseen expenses Beimer said he was originally planning on bonding for \$300,00.00 however he decided on not to exceed \$375,000.00. Just today the City engineers told Beimer that the cost is now going to be close to \$600,000.00. Beimer said that water rates will have to be increased an additional 4-5% plus the yearly 3% or a total of 8%. The proposed 4-5% increase will be for the life of the ten year bond. The exact percentage increase will not be known until final payments on construction, fees and engineering costs are known. Motion to approve Resolution #5-18-2015B and set the date for June 1, 2015 was made by Niemi, seconded by Thompson. Roll call vote. The motion carried 4-0. Absent: Hampton.

11. Report on bids and possible action to award contract for the First Avenue (IA Hwy 1) and First Street Intersection Improvements Project. Discussion and possible action. Anderson Bogert tabulated the bids that were received on April 30, 2015 for the 1st Avenue and 1st Street Intersection Improvements Project. A total of two bids were received. Ricklefs Excavating submitted a bid for \$405,606.30 and Rathje Construction's bid was for \$448,055.11. It is Anderson Bogert's recommendation that the bid be awarded to Ricklefs. Motion to accept Anderson Bogert's recommendation and accept the bid from Ricklefs Excavating in the amount of \$405,606.30 was made by Niemi, seconded by Thompson. Roll call vote. The motion carried 4-0. Absent: Hampton.
12. Engineering Update Report. There were not any representatives from V & K Engineering present but the following report was provided to Council. 3rd and 5th Avenue Reconstruction: Public meeting for adjacent property owner were held on May 14th and May 16th. Comments were reviewed and plans will be revised as necessary. Mayor Moore stated that 3rd Avenue will be more expensive than previously planned. The project will be done but may not continue past 3rd Street. The project is tentatively scheduled to bid in late June. Lisbon Road Overlay: A preconstruction meeting was held with the L.L. Pelling on May 7th. They plan on beginning work on June 8th and will have most of the work completed that week. Sewer Rehabilitation/Replacement: Work is scheduled to begin in June. Notices will be sent to residents to remind them of the project and provide a rough schedule. Prairie Park Water Plant: The work has been reviewed. Wendler Construction is working up a budgetary estimate to remove and replace a portion of the roof, remove and dispose of the existing treatment system, and install a new treatment system. Palisades Road Geotechnical Services: Terracon has scheduled the soil borings and pavement cores for Palisades Road.
13. Public Hearing and possible first reading of Ordinance #5-18-2015A: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS". Motion to open the public hearing was made by Niemi, seconded by Thompson. Carried all. Absent: Hampton. This is a Ragbrai requirement. The dates have been changed but it is the same ordinance that was passed in 2008 and 2012. Chief Winder explained the ordinance sets up vendor fees, it gives some code enforcement for the zoning administrator, it allows the health department to come in and do inspections and also gives the authority to close streets. The local Ragbrai committee requested this and when complete will send to the State Ragbrai group. July 24th is the day the riders will be here. Niemi made a motion to close the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Motion to approve the first reading of Ordinance #5-18-2018A made by Niemi, seconded by Roudabush. Roll call vote. Motion carried 4-0. Absent: Hampton.
14. Discussion and possible action on approving amended contract for City Administrator. Taylor said that she had talked to Hampton about this and at the last meeting's closed session he made the point that going forward with future contracts the City would not be offering the opportunity to approve vacation and sick time buyouts. Since this contract is an amendment as of July 1st she wasn't understanding why there would be time accruing. Continuing she said that vacation time would be part of the contract but if it wasn't taken it wouldn't accrue. She stated that when she

mentioned this to Hampton he agreed with her. Niemi said that his understanding of why his vacation would continue to accrue was that Mr. Beimer was still an employee of the City. Taylor said that he would continue to accrue vacation but he needs to take it, to use it or it will not be collected again when he does leave employment of the City, like most people who have vacation if they don't take it within a period of time it starts over. Mayor Moore said this case is a little different because he didn't think Mike was planning on staying for a year or two after July 1st. Beimer said the timeline according to the Brimeyer Group was that interviews will take place around the 10th of October, the Council will make their offer and the person will put in their two week notice. Their starting time will probably be around the first of November which will only give them about two months until January 3rd, the ending date of the amended contract. Beimer said he doesn't have to work until the 3rd of January, he is only doing this as a courtesy to the City. Roudabush said Beimer can say he is done the 1st of July and then that would put a big strain on the rest of the staff and the ability of the Council to get a new employee that would meet the needs they have. Taylor said that what she is asking doesn't impact that to which Roudabush said yes it does; if he doesn't retire July 1st he would lose a substantial amount of his time. Taylor said she was not suggesting anything of that nature at all. She was suggesting that from July 1st until January, those days he would earn vacation, that those should be taken during that period of time. Mayor Moore said that he wouldn't go over the limit so he can still cash them out. Roudabush said he thought this is more of an amendment, not a new contract. Taylor said she understands that and Council doesn't need to act on it tonight but could wait until Jamie (Hampton) was present. Niemi said he thinks that any earned vacation or paid time off needs to be paid when the person terminates their employment because it's part of their compensation package. Roudabush said based on Mike's time the Council should do this for this amendment; it's for six months and he (Beimer) will be available, if needed, and based on the time he put into the City Council should honor this extension of six months and from here on forward no vacation time should be paid at the end of tenure which is anticipated to be January 3, 2016. Thompson said new contracts should be discussed another day and she (Taylor) had a different understanding of what Hampton's comments were. Niemi concluded that Mr. Beimer is bringing a very valuable service to the table and a little give and take is appropriate. He doesn't think it's inappropriate to allow him to accrue vacation time and then pay it out separately if he doesn't have time to take it before his employment ends. Roudabush made a motion to accept the amendment as written for the extension of Mike's contract, seconded by Niemi. Roll call vote. Motion carried 3-1; Taylor voting against. Absent: Hampton.

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15. Old Business.

16. New Business. Mayor Moore thanked Nick Nissen for his good purchasing practices which saved the City quite a lot of money. Niemi said he wanted to make citizens aware that at the June 1st and 15th council meetings there will be discussions regarding the Wellness Center Project. Thompson wanted all to be aware of a new art store located in the 1st Street Community Center.

As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MAY 18, 2015

The Mount Vernon City Council met May 18, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:33 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
 - a. Approval of minutes of May 4, 2015.
 - b. Claims for approval.

AIRGAS INC	CYLINDER RENTAL FEE-PW	25.25
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,799.50
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	582.94
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	320.80
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	313.95
ALLIANT IES UTILITIES	ENERGY USAGE-FD	235.43
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	108.74
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	107.82
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	92.80
ALLIANT IES UTILITIES	ENERGY USAGE-KMVL	42.22
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,608.44
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,101.78
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,348.15
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	459.65
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	122.61
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	57.66
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	31.11
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	25.25
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	22.21
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	18.14
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	10.01
AMERICAN SOCIETY/PUBLIC ADMIN	MEMBERSHIP-P&A	100.00
APPARATUS TESTING SERVICES LLC	PUMP CERTIFICATION TESTING-FD	375.00
APPARATUS TESTING SERVICES LLC	ENGINE 214 REPAIRS-FD	111.12
ARAMARK	RUGS-FD	50.00
BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
BALICEK, RITA	CLEANING SERVICE-P&A	52.50
BARNYARD SCREEN PRINTER LLC	CTW T-SHIRTS-P&REC	103.00
BENHART, SHERRIE	CLEANING SERVICE-P&A,PD	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BUSER, ROBERT M	STIPEND-EMA	1,500.00
CAREPRO PHARMACY	SUPPLIES-P&A	11.66

CARQUEST OF LISBON	EQUIP REPAIR-FD	9.72
CEDAR RAPIDS TIRE	TRAILER TIRE-RUT	47.11
CEDAR VALLEY OUTFITTERS CORP	BLAZER BRASS 9MM-PD	299.80
CENTURY LINK	PHONE CHGS-P&A	469.27
CENTURY LINK	PHONE CHGS-SEW	256.06
CENTURY LINK	PHONE CHGS-PD	103.81
CENTURY LINK	PHONE CHGS-FD	101.00
CENTURY LINK	PHONE CHGS-WAT	50.54
CENTURY LINK	PHONE CHGS-RUT	48.54
CENTURY LINK	PHONE CHGS-POOL	45.33
CENTURY LINK	PHONE CHGS-PD	36.38
CY'S TREE SERVICE	TREE MAINT-RUT	3,400.00
DAUBS, DANIEL	MILEAGE-PD	20.70
DENTON CASTINGS COMPANY	GRAVE MARKERS-FD	149.85
DIESEL TURBO SERVICES	VEHICLE REPAIRS-PW	191.37
DIESEL TURBO SERVICES	GRILL,RADIATOR REPAIRS-PW	187.50
DIESEL TURBO SERVICES	STREET SWEEPER/BOOM HOSE	421.96
EM INDUSTRIES, LLC	CTW PHOTOS-P&REC	100.00
ENVIRONMENTAL RESOURCE	LABS-SEW	126.83
GARY'S FOODS	SUPPLIES-P&A	49.94
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&REC,POOL	1,215.59
HAWKEYE READY MIX	BENCH PAD,SIDEWALK-P&REC	363.26
IDNR	OPERATOR CERTIFICATION-WAT,SEW	120.00
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KIRKWOOD COMMUNITY COLLEGE	TRAINING-FD	20.00
KONICA MINOLTA	MAINTENANCE PLAN/COPIES	436.93
LANGES SINCLAIR SERVICE	FUEL-FD	102.97
LINN COUNTY TREASURER'S OFFICE	BRIDGE INSPECTION-RUT	160.00
LOPEZ, ROGELIO	CTW FOOD VENDOR-P&REC	170.00
LYNCH FORD	TRANSMISSION COOLER LINES-PD	377.35
LYNCH FORD	TRANSMISSION COOLER LINES-PD	95.74
LYNCH FORD	5K MI SERVICE,ROTATE TIRES-PD	60.80
MASONS	CTW FOOD VENDOR-P&REC	465.00
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,798.52
MOUNT VERNON ACE HARDWARE	EQUIP REPAIR-FD	80.48
MOUNT VERNON CONSTRUCTION INC	REMOVAL/REPLACE CAULK-POOL BOND	2,050.00
MOUNT VERNON FIRE DEPARTMENT	REIMB/EMT TRAINING-FD	29.50
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,454.09
MOUNT VERNON LISBON SUN	CALBE TV-KMVL	260.00
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY-PD	28.00
P&K MIDWEST INC	SWITCH/GATOR-RUT	19.18
PACE SUPPLY	DRAG,SPRAY-P&REC	300.40
PAYROLL	CLAIMS	51,614.97
PITNEY BOWES	POSTAGE METER RENTAL-ALL DEPTS	141.00
POOL TECH INC	FLOW SWITCH-POOL	75.95
SCHIMBERG COMPANY	EQUIP MAINT-WAT	75.20
SELECT SERVICE	CTW PORTABLE RR RENTALS-P&REC	501.00
SIDERS, MATT	MILEAGE-P&REC	106.38
SPRINGER PEST SOLUTIONS CORP	PEST CONTROL-P&A	30.00
STAPLES ADVANTAGE	SUPPLIES-P&A, SEW	260.72

STATE HYGIENIC LAB	TESTING-SEW	2,549.50
TREASURER STATE OF IOWA	SALES TAX	3,770.00
TYLER TECHNOLOGIES	SOFTWARE SUPPORT-ALL DEPTS	4,719.52
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING-PW	111.00
US CELLULAR	CELL PHONE-PD	116.17
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	22,437.31
WENDLING QUARRIES	ROAD STONE-SEW	28.82
WEX BANK	FUEL-PD,PW	889.33
WEX BANK	FUEL-PW	615.45
WULFEKUHL INJECTION & PUMPING	SLUDGE HAULING-SEW	14,517.94
	TOTAL	136,760.69

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As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
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MINUTES
MOUNT VERNON CITY COUNCIL
MAY 18, 2015

The Mount Vernon City Council met May 18, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:33 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
 - a. Approval of minutes of May 4, 2015.
 - b. Claims for approval.

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SIDERS, MATT	MILEAGE-P&REC	106.38
SPRINGER PEST SOLUTIONS CORP	PEST CONTROL-P&A	30.00
STAPLES ADVANTAGE	SUPPLIES-P&A, SEW	260.72

STATE HYGIENIC LAB	TESTING-SEW	2,549.50
TREASURER STATE OF IOWA	SALES TAX	3,770.00
TYLER TECHNOLOGIES	SOFTWARE SUPPORT-ALL DEPTS	4,719.52
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING-PW	111.00
US CELLULAR	CELL PHONE-PD	116.17
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	22,437.31
WENDLING QUARRIES	ROAD STONE-SEW	28.82
WEX BANK	FUEL-PD,PW	889.33
WEX BANK	FUEL-PW	615.45
WULFEKUHL INJECTION & PUMPING	SLUDGE HAULING-SEW	14,517.94
	TOTAL	136,760.69

- c. Approval of liquor license renewal: Chameleon's Pub & Grub.
- d. Approval of cigarette permit renewal for Casey's.

4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Discussion and possible action on Mayoral recommendation to fill vacancy on Historic Preservation Commission. It was noted the no new applications have been received. Niemi suggested that Council consider tabling this until more applicants are received. Taylor said she thought Council should honor Dick Thomas' request as the acting chair of the MVHPC. Niemi disagreed. Taylor suggested talking to him to find out why he feels that this person would be a strong member of the commission. Niemi said that it was noted in the recommendation letter that the primary qualification of the applicant is the fact that she can do web development for them. Niemi continued saying that he is trying to find someone to serve on the historical preservation commission; that is the skillset that is really needed. Thompson said that when Planning and Zoning had a vacancy Truman Jordan really worked to find qualified applicants to present to Council. Thompson said there are people who want to serve on these committees and the position hasn't been open that long. She, too, would like to table this. Taylor said that what she is doing for the City and for the committee is saving us money; we don't have to pay someone to do this work and that's why the committee feels she is valuable. Niemi asked if she will stop doing this if she is not appointed. Niemi made a motion to table the recommendation until more applications are received, seconded by Thompson. The motion carried 3-1; Taylor voting against. Absent: Hampton.
6. Police Report. Chief Winder reported that there were six crashes for the month of April. Several identity theft/IRS false tax return reports were made. Officer Moel attended the Governor's Traffic Safety Bureau conference in Altoona, Iowa. Ongoing meetings continue in preparation of Ragbrai. The department conducted driving training at Kirkwood College.
7. Discussion and possible action on purchase of EMA equipment. EMA Director Mike Buser asked Council to consider approving the purchase of and maintenance costs for necessary upgrades to the City's outdoor warning sirens and two-way status monitoring. This is included in the FY15 budget. The cost quoted for the upgrades was \$13,895.00 and \$2,200.00 for a new

council. Also submitted for approval was a quote for \$2,050.00 for maintenance to the siren by the ambulance garage. During inspection it was found that two drivers were out and need to be replaced. The equipment is needed for the siren testing process. Currently there are several community members and City employees who have been asked to listen for the siren test and then contact Chief Winder to let him know if they heard the siren or not. This new equipment will monitor the tests and there will be a computer record of it. Niemi made a motion to approve the purchase of the EMA equipment, seconded by Roudabush. Niemi made a friendly amendment to his motion to also include the repair of the drivers, seconded by Roudabush. Carried all. Absent: Hampton.

8. Parks and Recreation Director Report. Due to the cool weather and mechanical problems the pool will not open this weekend. New park signs will be installed later this month at Nature, Bryant, and Underhill Skate Park. On May 31st the United Methodist Church will be offering a day of service with 100 volunteers. There are currently 10 T-ball teams, 10 coach Pitch teams and 4 Player Pitch teams for the summer for a total of 220 kids registered. A pool renovation plan will be presented to Council in July or August. A pool pump needs to be replaced. The price quoted for a new one will be about \$5,800.00. Chalk the Walk was a success with the 115 registered artists.
9. Public Hearing, discussion and possible action on Resolution #5-18-2015A: A Resolution amending the budget for FY2015. Niemi made a motion to open the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Beimer explained the budget amendment as something that is done every year because it is difficult to project expenses 18 months in advance. The budget figures are not absolute and are based on projects that may or may not happen. Motion to close the public hearing was made by Niemi, seconded by Thompson. Carried all. Motion to approve Resolution #5-18-2015A was made by Niemi, seconded by Taylor. Roll call vote. Motion carried 4-0. Absent: Hampton.
10. Discussion and possible action on Resolution #5-18-2015B: A Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$375,000 General Obligation Capital Loan Notes of the City of Mount Vernon, State of Iowa (for Essential Corporate Purposes), and providing for publication of notice thereof. Beimer explained that this is money that the City needs to borrow to repair the water treatment plant. Originally the amount needed was estimated at \$500,000.00 for all expenses. Because the City has some reserves in the amount of about \$222,000.00 the bond amount only needed to be about \$278,000.00. Expecting unforeseen expenses Beimer said he was originally planning on bonding for \$300,00.00 however he decided on not to exceed \$375,000.00. Just today the City engineers told Beimer that the cost is now going to be close to \$600,000.00. Beimer said that water rates will have to be increased an additional 4-5% plus the yearly 3% or a total of 8%. The proposed 4-5% increase will be for the life of the ten year bond. The exact percentage increase will not be known until final payments on construction, fees and engineering costs are known. Motion to approve Resolution #5-18-2015B and set the date for June 1, 2015 was made by Niemi, seconded by Thompson. Roll call vote. The motion carried 4-0. Absent: Hampton.

11. Report on bids and possible action to award contract for the First Avenue (IA Hwy 1) and First Street Intersection Improvements Project. Discussion and possible action. Anderson Bogert tabulated the bids that were received on April 30, 2015 for the 1st Avenue and 1st Street Intersection Improvements Project. A total of two bids were received. Ricklefs Excavating submitted a bid for \$405,606.30 and Rathje Construction's bid was for \$448,055.11. It is Anderson Bogert's recommendation that the bid be awarded to Ricklefs. Motion to accept Anderson Bogert's recommendation and accept the bid from Ricklefs Excavating in the amount of \$405,606.30 was made by Niemi, seconded by Thompson. Roll call vote. The motion carried 4-0. Absent: Hampton.
12. Engineering Update Report. There were not any representatives from V & K Engineering present but the following report was provided to Council. 3rd and 5th Avenue Reconstruction: Public meeting for adjacent property owner were held on May 14th and May 16th. Comments were reviewed and plans will be revised as necessary. Mayor Moore stated that 3rd Avenue will be more expensive than previously planned. The project will be done but may not continue past 3rd Street. The project is tentatively scheduled to bid in late June. Lisbon Road Overlay: A preconstruction meeting was held with the L.L. Pelling on May 7th. They plan on beginning work on June 8th and will have most of the work completed that week. Sewer Rehabilitation/Replacement: Work is scheduled to begin in June. Notices will be sent to residents to remind them of the project and provide a rough schedule. Prairie Park Water Plant: The work has been reviewed. Wendler Construction is working up a budgetary estimate to remove and replace a portion of the roof, remove and dispose of the existing treatment system, and install a new treatment system. Palisades Road Geotechnical Services: Terracon has scheduled the soil borings and pavement cores for Palisades Road.
13. Public Hearing and possible first reading of Ordinance #5-18-2015A: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS". Motion to open the public hearing was made by Niemi, seconded by Thompson. Carried all. Absent: Hampton. This is a Ragbrai requirement. The dates have been changed but it is the same ordinance that was passed in 2008 and 2012. Chief Winder explained the ordinance sets up vendor fees, it gives some code enforcement for the zoning administrator, it allows the health department to come in and do inspections and also gives the authority to close streets. The local Ragbrai committee requested this and when complete will send to the State Ragbrai group. July 24th is the day the riders will be here. Niemi made a motion to close the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Motion to approve the first reading of Ordinance #5-18-2018A made by Niemi, seconded by Roudabush. Roll call vote. Motion carried 4-0. Absent: Hampton.
14. Discussion and possible action on approving amended contract for City Administrator. Taylor said that she had talked to Hampton about this and at the last meeting's closed session he made the point that going forward with future contracts the City would not be offering the opportunity to approve vacation and sick time buyouts. Since this contract is an amendment as of July 1st she wasn't understanding why there would be time accruing. Continuing she said that vacation time would be part of the contract but if it wasn't taken it wouldn't accrue. She stated that when she

mentioned this to Hampton he agreed with her. Niemi said that his understanding of why his vacation would continue to accrue was that Mr. Beimer was still an employee of the City. Taylor said that he would continue to accrue vacation but he needs to take it, to use it or it will not be collected again when he does leave employment of the City, like most people who have vacation if they don't take it within a period of time it starts over. Mayor Moore said this case is a little different because he didn't think Mike was planning on staying for a year or two after July 1st. Beimer said the timeline according to the Brimeyer Group was that interviews will take place around the 10th of October, the Council will make their offer and the person will put in their two week notice. Their starting time will probably be around the first of November which will only give them about two months until January 3rd, the ending date of the amended contract. Beimer said he doesn't have to work until the 3rd of January, he is only doing this as a courtesy to the City. Roudabush said Beimer can say he is done the 1st of July and then that would put a big strain on the rest of the staff and the ability of the Council to get a new employee that would meet the needs they have. Taylor said that what she is asking doesn't impact that to which Roudabush said yes it does; if he doesn't retire July 1st he would lose a substantial amount of his time. Taylor said she was not suggesting anything of that nature at all. She was suggesting that from July 1st until January, those days he would earn vacation, that those should be taken during that period of time. Mayor Moore said that he wouldn't go over the limit so he can still cash them out. Roudabush said he thought this is more of an amendment, not a new contract. Taylor said she understands that and Council doesn't need to act on it tonight but could wait until Jamie (Hampton) was present. Niemi said he thinks that any earned vacation or paid time off needs to be paid when the person terminates their employment because it's part of their compensation package. Roudabush said based on Mike's time the Council should do this for this amendment; it's for six months and he (Beimer) will be available, if needed, and based on the time he put into the City Council should honor this extension of six months and from here on forward no vacation time should be paid at the end of tenure which is anticipated to be January 3, 2016. Thompson said new contracts should be discussed another day and she (Taylor) had a different understanding of what Hampton's comments were. Niemi concluded that Mr. Beimer is bringing a very valuable service to the table and a little give and take is appropriate. He doesn't think it's inappropriate to allow him to accrue vacation time and then pay it out separately if he doesn't have time to take it before his employment ends. Roudabush made a motion to accept the amendment as written for the extension of Mike's contract, seconded by Niemi. Roll call vote. Motion carried 3-1; Taylor voting against. Absent: Hampton.

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SIDERS, MATT	MILEAGE-P&REC	106.38
SPRINGER PEST SOLUTIONS CORP	PEST CONTROL-P&A	30.00
STAPLES ADVANTAGE	SUPPLIES-P&A, SEW	260.72

STATE HYGIENIC LAB	TESTING-SEW	2,549.50
TREASURER STATE OF IOWA	SALES TAX	3,770.00
TYLER TECHNOLOGIES	SOFTWARE SUPPORT-ALL DEPTS	4,719.52
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING-PW	111.00
US CELLULAR	CELL PHONE-PD	116.17
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	22,437.31
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mentioned this to Hampton he agreed with her. Niemi said that his understanding of why his vacation would continue to accrue was that Mr. Beimer was still an employee of the City. Taylor said that he would continue to accrue vacation but he needs to take it, to use it or it will not be collected again when he does leave employment of the City, like most people who have vacation if they don't take it within a period of time it starts over. Mayor Moore said this case is a little different because he didn't think Mike was planning on staying for a year or two after July 1st. Beimer said the timeline according to the Brimeyer Group was that interviews will take place around the 10th of October, the Council will make their offer and the person will put in their two week notice. Their starting time will probably be around the first of November which will only give them about two months until January 3rd, the ending date of the amended contract. Beimer said he doesn't have to work until the 3rd of January, he is only doing this as a courtesy to the City. Roudabush said Beimer can say he is done the 1st of July and then that would put a big strain on the rest of the staff and the ability of the Council to get a new employee that would meet the needs they have. Taylor said that what she is asking doesn't impact that to which Roudabush said yes it does; if he doesn't retire July 1st he would lose a substantial amount of his time. Taylor said she was not suggesting anything of that nature at all. She was suggesting that from July 1st until January, those days he would earn vacation, that those should be taken during that period of time. Mayor Moore said that he wouldn't go over the limit so he can still cash them out. Roudabush said he thought this is more of an amendment, not a new contract. Taylor said she understands that and Council doesn't need to act on it tonight but could wait until Jamie (Hampton) was present. Niemi said he thinks that any earned vacation or paid time off needs to be paid when the person terminates their employment because it's part of their compensation package. Roudabush said based on Mike's time the Council should do this for this amendment; it's for six months and he (Beimer) will be available, if needed, and based on the time he put into the City Council should honor this extension of six months and from here on forward no vacation time should be paid at the end of tenure which is anticipated to be January 3, 2016. Thompson said new contracts should be discussed another day and she (Taylor) had a different understanding of what Hampton's comments were. Niemi concluded that Mr. Beimer is bringing a very valuable service to the table and a little give and take is appropriate. He doesn't think it's inappropriate to allow him to accrue vacation time and then pay it out separately if he doesn't have time to take it before his employment ends. Roudabush made a motion to accept the amendment as written for the extension of Mike's contract, seconded by Niemi. Roll call vote. Motion carried 3-1; Taylor voting against. Absent: Hampton.

15. Old Business.

16. New Business. Mayor Moore thanked Nick Nissen for his good purchasing practices which saved the City quite a lot of money. Niemi said he wanted to make citizens aware that at the June 1st and 15th council meetings there will be discussions regarding the Wellness Center Project. Thompson wanted all to be aware of a new art store located in the 1st Street Community Center.

As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MAY 18, 2015

The Mount Vernon City Council met May 18, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:33 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
 - a. Approval of minutes of May 4, 2015.
 - b. Claims for approval.

AIRGAS INC	CYLINDER RENTAL FEE-PW	25.25
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,799.50
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	582.94
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	320.80
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	313.95
ALLIANT IES UTILITIES	ENERGY USAGE-FD	235.43
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	108.74
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	107.82
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	92.80
ALLIANT IES UTILITIES	ENERGY USAGE-KMVL	42.22
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,608.44
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,101.78
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,348.15
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	459.65
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	122.61
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	57.66
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	31.11
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	25.25
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	22.21
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	18.14
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	10.01
AMERICAN SOCIETY/PUBLIC ADMIN	MEMBERSHIP-P&A	100.00
APPARATUS TESTING SERVICES LLC	PUMP CERTIFICATION TESTING-FD	375.00
APPARATUS TESTING SERVICES LLC	ENGINE 214 REPAIRS-FD	111.12
ARAMARK	RUGS-FD	50.00
BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
BALICEK, RITA	CLEANING SERVICE-P&A	52.50
BARNYARD SCREEN PRINTER LLC	CTW T-SHIRTS-P&REC	103.00
BENHART, SHERRIE	CLEANING SERVICE-P&A,PD	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BUSER, ROBERT M	STIPEND-EMA	1,500.00
CAREPRO PHARMACY	SUPPLIES-P&A	11.66

CARQUEST OF LISBON	EQUIP REPAIR-FD	9.72
CEDAR RAPIDS TIRE	TRAILER TIRE-RUT	47.11
CEDAR VALLEY OUTFITTERS CORP	BLAZER BRASS 9MM-PD	299.80
CENTURY LINK	PHONE CHGS-P&A	469.27
CENTURY LINK	PHONE CHGS-SEW	256.06
CENTURY LINK	PHONE CHGS-PD	103.81
CENTURY LINK	PHONE CHGS-FD	101.00
CENTURY LINK	PHONE CHGS-WAT	50.54
CENTURY LINK	PHONE CHGS-RUT	48.54
CENTURY LINK	PHONE CHGS-POOL	45.33
CENTURY LINK	PHONE CHGS-PD	36.38
CY'S TREE SERVICE	TREE MAINT-RUT	3,400.00
DAUBS, DANIEL	MILEAGE-PD	20.70
DENTON CASTINGS COMPANY	GRAVE MARKERS-FD	149.85
DIESEL TURBO SERVICES	VEHICLE REPAIRS-PW	191.37
DIESEL TURBO SERVICES	GRILL,RADIATOR REPAIRS-PW	187.50
DIESEL TURBO SERVICES	STREET SWEEPER/BOOM HOSE	421.96
EM INDUSTRIES, LLC	CTW PHOTOS-P&REC	100.00
ENVIRONMENTAL RESOURCE	LABS-SEW	126.83
GARY'S FOODS	SUPPLIES-P&A	49.94
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&REC,POOL	1,215.59
HAWKEYE READY MIX	BENCH PAD,SIDEWALK-P&REC	363.26
IDNR	OPERATOR CERTIFICATION-WAT,SEW	120.00
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KIRKWOOD COMMUNITY COLLEGE	TRAINING-FD	20.00
KONICA MINOLTA	MAINTENANCE PLAN/COPIES	436.93
LANGES SINCLAIR SERVICE	FUEL-FD	102.97
LINN COUNTY TREASURER'S OFFICE	BRIDGE INSPECTION-RUT	160.00
LOPEZ, ROGELIO	CTW FOOD VENDOR-P&REC	170.00
LYNCH FORD	TRANSMISSION COOLER LINES-PD	377.35
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LYNCH FORD	5K MI SERVICE,ROTATE TIRES-PD	60.80
MASONS	CTW FOOD VENDOR-P&REC	465.00
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,798.52
MOUNT VERNON ACE HARDWARE	EQUIP REPAIR-FD	80.48
MOUNT VERNON CONSTRUCTION INC	REMOVAL/REPLACE CAULK-POOL BOND	2,050.00
MOUNT VERNON FIRE DEPARTMENT	REIMB/EMT TRAINING-FD	29.50
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,454.09
MOUNT VERNON LISBON SUN	CALBE TV-KMVL	260.00
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY-PD	28.00
P&K MIDWEST INC	SWITCH/GATOR-RUT	19.18
PACE SUPPLY	DRAG,SPRAY-P&REC	300.40
PAYROLL	CLAIMS	51,614.97
PITNEY BOWES	POSTAGE METER RENTAL-ALL DEPTS	141.00
POOL TECH INC	FLOW SWITCH-POOL	75.95
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As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MAY 18, 2015

The Mount Vernon City Council met May 18, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:33 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
 - a. Approval of minutes of May 4, 2015.
 - b. Claims for approval.

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MASONS	CTW FOOD VENDOR-P&REC	465.00
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,798.52
MOUNT VERNON ACE HARDWARE	EQUIP REPAIR-FD	80.48
MOUNT VERNON CONSTRUCTION INC	REMOVAL/REPLACE CAULK-POOL BOND	2,050.00
MOUNT VERNON FIRE DEPARTMENT	REIMB/EMT TRAINING-FD	29.50
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,454.09
MOUNT VERNON LISBON SUN	CALBE TV-KMVL	260.00
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY-PD	28.00
P&K MIDWEST INC	SWITCH/GATOR-RUT	19.18
PACE SUPPLY	DRAG,SPRAY-P&REC	300.40
PAYROLL	CLAIMS	51,614.97
PITNEY BOWES	POSTAGE METER RENTAL-ALL DEPTS	141.00
POOL TECH INC	FLOW SWITCH-POOL	75.95
SCHIMBERG COMPANY	EQUIP MAINT-WAT	75.20
SELECT SERVICE	CTW PORTABLE RR RENTALS-P&REC	501.00
SIDERS, MATT	MILEAGE-P&REC	106.38
SPRINGER PEST SOLUTIONS CORP	PEST CONTROL-P&A	30.00
STAPLES ADVANTAGE	SUPPLIES-P&A, SEW	260.72

STATE HYGIENIC LAB	TESTING-SEW	2,549.50
TREASURER STATE OF IOWA	SALES TAX	3,770.00
TYLER TECHNOLOGIES	SOFTWARE SUPPORT-ALL DEPTS	4,719.52
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING-PW	111.00
US CELLULAR	CELL PHONE-PD	116.17
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	22,437.31
WENDLING QUARRIES	ROAD STONE-SEW	28.82
WEX BANK	FUEL-PD,PW	889.33
WEX BANK	FUEL-PW	615.45
WULFEKUHL INJECTION & PUMPING	SLUDGE HAULING-SEW	14,517.94
	TOTAL	136,760.69

- c. Approval of liquor license renewal: Chameleon's Pub & Grub.
- d. Approval of cigarette permit renewal for Casey's.

4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Discussion and possible action on Mayoral recommendation to fill vacancy on Historic Preservation Commission. It was noted the no new applications have been received. Niemi suggested that Council consider tabling this until more applicants are received. Taylor said she thought Council should honor Dick Thomas' request as the acting chair of the MVHPC. Niemi disagreed. Taylor suggested talking to him to find out why he feels that this person would be a strong member of the commission. Niemi said that it was noted in the recommendation letter that the primary qualification of the applicant is the fact that she can do web development for them. Niemi continued saying that he is trying to find someone to serve on the historical preservation commission; that is the skillset that is really needed. Thompson said that when Planning and Zoning had a vacancy Truman Jordan really worked to find qualified applicants to present to Council. Thompson said there are people who want to serve on these committees and the position hasn't been open that long. She, too, would like to table this. Taylor said that what she is doing for the City and for the committee is saving us money; we don't have to pay someone to do this work and that's why the committee feels she is valuable. Niemi asked if she will stop doing this if she is not appointed. Niemi made a motion to table the recommendation until more applications are received, seconded by Thompson. The motion carried 3-1; Taylor voting against. Absent: Hampton.
6. Police Report. Chief Winder reported that there were six crashes for the month of April. Several identity theft/IRS false tax return reports were made. Officer Moel attended the Governor's Traffic Safety Bureau conference in Altoona, Iowa. Ongoing meetings continue in preparation of Ragbrai. The department conducted driving training at Kirkwood College.
7. Discussion and possible action on purchase of EMA equipment. EMA Director Mike Buser asked Council to consider approving the purchase of and maintenance costs for necessary upgrades to the City's outdoor warning sirens and two-way status monitoring. This is included in the FY15 budget. The cost quoted for the upgrades was \$13,895.00 and \$2,200.00 for a new

council. Also submitted for approval was a quote for \$2,050.00 for maintenance to the siren by the ambulance garage. During inspection it was found that two drivers were out and need to be replaced. The equipment is needed for the siren testing process. Currently there are several community members and City employees who have been asked to listen for the siren test and then contact Chief Winder to let him know if they heard the siren or not. This new equipment will monitor the tests and there will be a computer record of it. Niemi made a motion to approve the purchase of the EMA equipment, seconded by Roudabush. Niemi made a friendly amendment to his motion to also include the repair of the drivers, seconded by Roudabush. Carried all. Absent: Hampton.

8. Parks and Recreation Director Report. Due to the cool weather and mechanical problems the pool will not open this weekend. New park signs will be installed later this month at Nature, Bryant, and Underhill Skate Park. On May 31st the United Methodist Church will be offering a day of service with 100 volunteers. There are currently 10 T-ball teams, 10 coach Pitch teams and 4 Player Pitch teams for the summer for a total of 220 kids registered. A pool renovation plan will be presented to Council in July or August. A pool pump needs to be replaced. The price quoted for a new one will be about \$5,800.00. Chalk the Walk was a success with the 115 registered artists.
9. Public Hearing, discussion and possible action on Resolution #5-18-2015A: A Resolution amending the budget for FY2015. Niemi made a motion to open the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Beimer explained the budget amendment as something that is done every year because it is difficult to project expenses 18 months in advance. The budget figures are not absolute and are based on projects that may or may not happen. Motion to close the public hearing was made by Niemi, seconded by Thompson. Carried all. Motion to approve Resolution #5-18-2015A was made by Niemi, seconded by Taylor. Roll call vote. Motion carried 4-0. Absent: Hampton.
10. Discussion and possible action on Resolution #5-18-2015B: A Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$375,000 General Obligation Capital Loan Notes of the City of Mount Vernon, State of Iowa (for Essential Corporate Purposes), and providing for publication of notice thereof. Beimer explained that this is money that the City needs to borrow to repair the water treatment plant. Originally the amount needed was estimated at \$500,000.00 for all expenses. Because the City has some reserves in the amount of about \$222,000.00 the bond amount only needed to be about \$278,000.00. Expecting unforeseen expenses Beimer said he was originally planning on bonding for \$300,00.00 however he decided on not to exceed \$375,000.00. Just today the City engineers told Beimer that the cost is now going to be close to \$600,000.00. Beimer said that water rates will have to be increased an additional 4-5% plus the yearly 3% or a total of 8%. The proposed 4-5% increase will be for the life of the ten year bond. The exact percentage increase will not be known until final payments on construction, fees and engineering costs are known. Motion to approve Resolution #5-18-2015B and set the date for June 1, 2015 was made by Niemi, seconded by Thompson. Roll call vote. The motion carried 4-0. Absent: Hampton.

11. Report on bids and possible action to award contract for the First Avenue (IA Hwy 1) and First Street Intersection Improvements Project. Discussion and possible action. Anderson Bogert tabulated the bids that were received on April 30, 2015 for the 1st Avenue and 1st Street Intersection Improvements Project. A total of two bids were received. Ricklefs Excavating submitted a bid for \$405,606.30 and Rathje Construction's bid was for \$448,055.11. It is Anderson Bogert's recommendation that the bid be awarded to Ricklefs. Motion to accept Anderson Bogert's recommendation and accept the bid from Ricklefs Excavating in the amount of \$405,606.30 was made by Niemi, seconded by Thompson. Roll call vote. The motion carried 4-0. Absent: Hampton.
12. Engineering Update Report. There were not any representatives from V & K Engineering present but the following report was provided to Council. 3rd and 5th Avenue Reconstruction: Public meeting for adjacent property owner were held on May 14th and May 16th. Comments were reviewed and plans will be revised as necessary. Mayor Moore stated that 3rd Avenue will be more expensive than previously planned. The project will be done but may not continue past 3rd Street. The project is tentatively scheduled to bid in late June. Lisbon Road Overlay: A preconstruction meeting was held with the L.L. Pelling on May 7th. They plan on beginning work on June 8th and will have most of the work completed that week. Sewer Rehabilitation/Replacement: Work is scheduled to begin in June. Notices will be sent to residents to remind them of the project and provide a rough schedule. Prairie Park Water Plant: The work has been reviewed. Wendler Construction is working up a budgetary estimate to remove and replace a portion of the roof, remove and dispose of the existing treatment system, and install a new treatment system. Palisades Road Geotechnical Services: Terracon has scheduled the soil borings and pavement cores for Palisades Road.
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MASONS	CTW FOOD VENDOR-P&REC	465.00
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,798.52
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P&K MIDWEST INC	SWITCH/GATOR-RUT	19.18
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14. Discussion and possible action on approving amended contract for City Administrator. Taylor said that she had talked to Hampton about this and at the last meeting's closed session he made the point that going forward with future contracts the City would not be offering the opportunity to approve vacation and sick time buyouts. Since this contract is an amendment as of July 1st she wasn't understanding why there would be time accruing. Continuing she said that vacation time would be part of the contract but if it wasn't taken it wouldn't accrue. She stated that when she

mentioned this to Hampton he agreed with her. Niemi said that his understanding of why his vacation would continue to accrue was that Mr. Beimer was still an employee of the City. Taylor said that he would continue to accrue vacation but he needs to take it, to use it or it will not be collected again when he does leave employment of the City, like most people who have vacation if they don't take it within a period of time it starts over. Mayor Moore said this case is a little different because he didn't think Mike was planning on staying for a year or two after July 1st. Beimer said the timeline according to the Brimeyer Group was that interviews will take place around the 10th of October, the Council will make their offer and the person will put in their two week notice. Their starting time will probably be around the first of November which will only give them about two months until January 3rd, the ending date of the amended contract. Beimer said he doesn't have to work until the 3rd of January, he is only doing this as a courtesy to the City. Roudabush said Beimer can say he is done the 1st of July and then that would put a big strain on the rest of the staff and the ability of the Council to get a new employee that would meet the needs they have. Taylor said that what she is asking doesn't impact that to which Roudabush said yes it does; if he doesn't retire July 1st he would lose a substantial amount of his time. Taylor said she was not suggesting anything of that nature at all. She was suggesting that from July 1st until January, those days he would earn vacation, that those should be taken during that period of time. Mayor Moore said that he wouldn't go over the limit so he can still cash them out. Roudabush said he thought this is more of an amendment, not a new contract. Taylor said she understands that and Council doesn't need to act on it tonight but could wait until Jamie (Hampton) was present. Niemi said he thinks that any earned vacation or paid time off needs to be paid when the person terminates their employment because it's part of their compensation package. Roudabush said based on Mike's time the Council should do this for this amendment; it's for six months and he (Beimer) will be available, if needed, and based on the time he put into the City Council should honor this extension of six months and from here on forward no vacation time should be paid at the end of tenure which is anticipated to be January 3, 2016. Thompson said new contracts should be discussed another day and she (Taylor) had a different understanding of what Hampton's comments were. Niemi concluded that Mr. Beimer is bringing a very valuable service to the table and a little give and take is appropriate. He doesn't think it's inappropriate to allow him to accrue vacation time and then pay it out separately if he doesn't have time to take it before his employment ends. Roudabush made a motion to accept the amendment as written for the extension of Mike's contract, seconded by Niemi. Roll call vote. Motion carried 3-1; Taylor voting against. Absent: Hampton.

15. Old Business.

16. New Business. Mayor Moore thanked Nick Nissen for his good purchasing practices which saved the City quite a lot of money. Niemi said he wanted to make citizens aware that at the June 1st and 15th council meetings there will be discussions regarding the Wellness Center Project. Thompson wanted all to be aware of a new art store located in the 1st Street Community Center.

As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MAY 18, 2015

The Mount Vernon City Council met May 18, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:33 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
 - a. Approval of minutes of May 4, 2015.
 - b. Claims for approval.

AIRGAS INC	CYLINDER RENTAL FEE-PW	25.25
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,799.50
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	582.94
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	320.80
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	313.95
ALLIANT IES UTILITIES	ENERGY USAGE-FD	235.43
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	108.74
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	107.82
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	92.80
ALLIANT IES UTILITIES	ENERGY USAGE-KMVL	42.22
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,608.44
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,101.78
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,348.15
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	459.65
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	122.61
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	57.66
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	31.11
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	25.25
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	22.21
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	18.14
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	10.01
AMERICAN SOCIETY/PUBLIC ADMIN	MEMBERSHIP-P&A	100.00
APPARATUS TESTING SERVICES LLC	PUMP CERTIFICATION TESTING-FD	375.00
APPARATUS TESTING SERVICES LLC	ENGINE 214 REPAIRS-FD	111.12
ARAMARK	RUGS-FD	50.00
BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
BALICEK, RITA	CLEANING SERVICE-P&A	52.50
BARNYARD SCREEN PRINTER LLC	CTW T-SHIRTS-P&REC	103.00
BENHART, SHERRIE	CLEANING SERVICE-P&A,PD	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BUSER, ROBERT M	STIPEND-EMA	1,500.00
CAREPRO PHARMACY	SUPPLIES-P&A	11.66

CARQUEST OF LISBON	EQUIP REPAIR-FD	9.72
CEDAR RAPIDS TIRE	TRAILER TIRE-RUT	47.11
CEDAR VALLEY OUTFITTERS CORP	BLAZER BRASS 9MM-PD	299.80
CENTURY LINK	PHONE CHGS-P&A	469.27
CENTURY LINK	PHONE CHGS-SEW	256.06
CENTURY LINK	PHONE CHGS-PD	103.81
CENTURY LINK	PHONE CHGS-FD	101.00
CENTURY LINK	PHONE CHGS-WAT	50.54
CENTURY LINK	PHONE CHGS-RUT	48.54
CENTURY LINK	PHONE CHGS-POOL	45.33
CENTURY LINK	PHONE CHGS-PD	36.38
CY'S TREE SERVICE	TREE MAINT-RUT	3,400.00
DAUBS, DANIEL	MILEAGE-PD	20.70
DENTON CASTINGS COMPANY	GRAVE MARKERS-FD	149.85
DIESEL TURBO SERVICES	VEHICLE REPAIRS-PW	191.37
DIESEL TURBO SERVICES	GRILL,RADIATOR REPAIRS-PW	187.50
DIESEL TURBO SERVICES	STREET SWEEPER/BOOM HOSE	421.96
EM INDUSTRIES, LLC	CTW PHOTOS-P&REC	100.00
ENVIRONMENTAL RESOURCE	LABS-SEW	126.83
GARY'S FOODS	SUPPLIES-P&A	49.94
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&REC,POOL	1,215.59
HAWKEYE READY MIX	BENCH PAD,SIDEWALK-P&REC	363.26
IDNR	OPERATOR CERTIFICATION-WAT,SEW	120.00
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KIRKWOOD COMMUNITY COLLEGE	TRAINING-FD	20.00
KONICA MINOLTA	MAINTENANCE PLAN/COPIES	436.93
LANGES SINCLAIR SERVICE	FUEL-FD	102.97
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As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MAY 18, 2015

The Mount Vernon City Council met May 18, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:33 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
 - a. Approval of minutes of May 4, 2015.
 - b. Claims for approval.

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GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&REC,POOL	1,215.59
HAWKEYE READY MIX	BENCH PAD,SIDEWALK-P&REC	363.26
IDNR	OPERATOR CERTIFICATION-WAT,SEW	120.00
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KIRKWOOD COMMUNITY COLLEGE	TRAINING-FD	20.00
KONICA MINOLTA	MAINTENANCE PLAN/COPIES	436.93
LANGES SINCLAIR SERVICE	FUEL-FD	102.97
LINN COUNTY TREASURER'S OFFICE	BRIDGE INSPECTION-RUT	160.00
LOPEZ, ROGELIO	CTW FOOD VENDOR-P&REC	170.00
LYNCH FORD	TRANSMISSION COOLER LINES-PD	377.35
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LYNCH FORD	5K MI SERVICE,ROTATE TIRES-PD	60.80
MASONS	CTW FOOD VENDOR-P&REC	465.00
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,798.52
MOUNT VERNON ACE HARDWARE	EQUIP REPAIR-FD	80.48
MOUNT VERNON CONSTRUCTION INC	REMOVAL/REPLACE CAULK-POOL BOND	2,050.00
MOUNT VERNON FIRE DEPARTMENT	REIMB/EMT TRAINING-FD	29.50
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,454.09
MOUNT VERNON LISBON SUN	CALBE TV-KMVL	260.00
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY-PD	28.00
P&K MIDWEST INC	SWITCH/GATOR-RUT	19.18
PACE SUPPLY	DRAG,SPRAY-P&REC	300.40
PAYROLL	CLAIMS	51,614.97
PITNEY BOWES	POSTAGE METER RENTAL-ALL DEPTS	141.00
POOL TECH INC	FLOW SWITCH-POOL	75.95
SCHIMBERG COMPANY	EQUIP MAINT-WAT	75.20
SELECT SERVICE	CTW PORTABLE RR RENTALS-P&REC	501.00
SIDERS, MATT	MILEAGE-P&REC	106.38
SPRINGER PEST SOLUTIONS CORP	PEST CONTROL-P&A	30.00
STAPLES ADVANTAGE	SUPPLIES-P&A, SEW	260.72

STATE HYGIENIC LAB	TESTING-SEW	2,549.50
TREASURER STATE OF IOWA	SALES TAX	3,770.00
TYLER TECHNOLOGIES	SOFTWARE SUPPORT-ALL DEPTS	4,719.52
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING-PW	111.00
US CELLULAR	CELL PHONE-PD	116.17
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	22,437.31
WENDLING QUARRIES	ROAD STONE-SEW	28.82
WEX BANK	FUEL-PD,PW	889.33
WEX BANK	FUEL-PW	615.45
WULFEKUHL INJECTION & PUMPING	SLUDGE HAULING-SEW	14,517.94
	TOTAL	136,760.69

- c. Approval of liquor license renewal: Chameleon's Pub & Grub.
- d. Approval of cigarette permit renewal for Casey's.

4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Discussion and possible action on Mayoral recommendation to fill vacancy on Historic Preservation Commission. It was noted the no new applications have been received. Niemi suggested that Council consider tabling this until more applicants are received. Taylor said she thought Council should honor Dick Thomas' request as the acting chair of the MVHPC. Niemi disagreed. Taylor suggested talking to him to find out why he feels that this person would be a strong member of the commission. Niemi said that it was noted in the recommendation letter that the primary qualification of the applicant is the fact that she can do web development for them. Niemi continued saying that he is trying to find someone to serve on the historical preservation commission; that is the skillset that is really needed. Thompson said that when Planning and Zoning had a vacancy Truman Jordan really worked to find qualified applicants to present to Council. Thompson said there are people who want to serve on these committees and the position hasn't been open that long. She, too, would like to table this. Taylor said that what she is doing for the City and for the committee is saving us money; we don't have to pay someone to do this work and that's why the committee feels she is valuable. Niemi asked if she will stop doing this if she is not appointed. Niemi made a motion to table the recommendation until more applications are received, seconded by Thompson. The motion carried 3-1; Taylor voting against. Absent: Hampton.
6. Police Report. Chief Winder reported that there were six crashes for the month of April. Several identity theft/IRS false tax return reports were made. Officer Moel attended the Governor's Traffic Safety Bureau conference in Altoona, Iowa. Ongoing meetings continue in preparation of Ragbrai. The department conducted driving training at Kirkwood College.
7. Discussion and possible action on purchase of EMA equipment. EMA Director Mike Buser asked Council to consider approving the purchase of and maintenance costs for necessary upgrades to the City's outdoor warning sirens and two-way status monitoring. This is included in the FY15 budget. The cost quoted for the upgrades was \$13,895.00 and \$2,200.00 for a new

council. Also submitted for approval was a quote for \$2,050.00 for maintenance to the siren by the ambulance garage. During inspection it was found that two drivers were out and need to be replaced. The equipment is needed for the siren testing process. Currently there are several community members and City employees who have been asked to listen for the siren test and then contact Chief Winder to let him know if they heard the siren or not. This new equipment will monitor the tests and there will be a computer record of it. Niemi made a motion to approve the purchase of the EMA equipment, seconded by Roudabush. Niemi made a friendly amendment to his motion to also include the repair of the drivers, seconded by Roudabush. Carried all. Absent: Hampton.

8. Parks and Recreation Director Report. Due to the cool weather and mechanical problems the pool will not open this weekend. New park signs will be installed later this month at Nature, Bryant, and Underhill Skate Park. On May 31st the United Methodist Church will be offering a day of service with 100 volunteers. There are currently 10 T-ball teams, 10 coach Pitch teams and 4 Player Pitch teams for the summer for a total of 220 kids registered. A pool renovation plan will be presented to Council in July or August. A pool pump needs to be replaced. The price quoted for a new one will be about \$5,800.00. Chalk the Walk was a success with the 115 registered artists.
9. Public Hearing, discussion and possible action on Resolution #5-18-2015A: A Resolution amending the budget for FY2015. Niemi made a motion to open the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Beimer explained the budget amendment as something that is done every year because it is difficult to project expenses 18 months in advance. The budget figures are not absolute and are based on projects that may or may not happen. Motion to close the public hearing was made by Niemi, seconded by Thompson. Carried all. Motion to approve Resolution #5-18-2015A was made by Niemi, seconded by Taylor. Roll call vote. Motion carried 4-0. Absent: Hampton.
10. Discussion and possible action on Resolution #5-18-2015B: A Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$375,000 General Obligation Capital Loan Notes of the City of Mount Vernon, State of Iowa (for Essential Corporate Purposes), and providing for publication of notice thereof. Beimer explained that this is money that the City needs to borrow to repair the water treatment plant. Originally the amount needed was estimated at \$500,000.00 for all expenses. Because the City has some reserves in the amount of about \$222,000.00 the bond amount only needed to be about \$278,000.00. Expecting unforeseen expenses Beimer said he was originally planning on bonding for \$300,00.00 however he decided on not to exceed \$375,000.00. Just today the City engineers told Beimer that the cost is now going to be close to \$600,000.00. Beimer said that water rates will have to be increased an additional 4-5% plus the yearly 3% or a total of 8%. The proposed 4-5% increase will be for the life of the ten year bond. The exact percentage increase will not be known until final payments on construction, fees and engineering costs are known. Motion to approve Resolution #5-18-2015B and set the date for June 1, 2015 was made by Niemi, seconded by Thompson. Roll call vote. The motion carried 4-0. Absent: Hampton.

11. Report on bids and possible action to award contract for the First Avenue (IA Hwy 1) and First Street Intersection Improvements Project. Discussion and possible action. Anderson Bogert tabulated the bids that were received on April 30, 2015 for the 1st Avenue and 1st Street Intersection Improvements Project. A total of two bids were received. Ricklefs Excavating submitted a bid for \$405,606.30 and Rathje Construction's bid was for \$448,055.11. It is Anderson Bogert's recommendation that the bid be awarded to Ricklefs. Motion to accept Anderson Bogert's recommendation and accept the bid from Ricklefs Excavating in the amount of \$405,606.30 was made by Niemi, seconded by Thompson. Roll call vote. The motion carried 4-0. Absent: Hampton.
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GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&REC,POOL	1,215.59
HAWKEYE READY MIX	BENCH PAD,SIDEWALK-P&REC	363.26
IDNR	OPERATOR CERTIFICATION-WAT,SEW	120.00
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KIRKWOOD COMMUNITY COLLEGE	TRAINING-FD	20.00
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LYNCH FORD	TRANSMISSION COOLER LINES-PD	377.35
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13. Public Hearing and possible first reading of Ordinance #5-18-2015A: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS". Motion to open the public hearing was made by Niemi, seconded by Thompson. Carried all. Absent: Hampton. This is a Ragbrai requirement. The dates have been changed but it is the same ordinance that was passed in 2008 and 2012. Chief Winder explained the ordinance sets up vendor fees, it gives some code enforcement for the zoning administrator, it allows the health department to come in and do inspections and also gives the authority to close streets. The local Ragbrai committee requested this and when complete will send to the State Ragbrai group. July 24th is the day the riders will be here. Niemi made a motion to close the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Motion to approve the first reading of Ordinance #5-18-2018A made by Niemi, seconded by Roudabush. Roll call vote. Motion carried 4-0. Absent: Hampton.
14. Discussion and possible action on approving amended contract for City Administrator. Taylor said that she had talked to Hampton about this and at the last meeting's closed session he made the point that going forward with future contracts the City would not be offering the opportunity to approve vacation and sick time buyouts. Since this contract is an amendment as of July 1st she wasn't understanding why there would be time accruing. Continuing she said that vacation time would be part of the contract but if it wasn't taken it wouldn't accrue. She stated that when she

mentioned this to Hampton he agreed with her. Niemi said that his understanding of why his vacation would continue to accrue was that Mr. Beimer was still an employee of the City. Taylor said that he would continue to accrue vacation but he needs to take it, to use it or it will not be collected again when he does leave employment of the City, like most people who have vacation if they don't take it within a period of time it starts over. Mayor Moore said this case is a little different because he didn't think Mike was planning on staying for a year or two after July 1st. Beimer said the timeline according to the Brimeyer Group was that interviews will take place around the 10th of October, the Council will make their offer and the person will put in their two week notice. Their starting time will probably be around the first of November which will only give them about two months until January 3rd, the ending date of the amended contract. Beimer said he doesn't have to work until the 3rd of January, he is only doing this as a courtesy to the City. Roudabush said Beimer can say he is done the 1st of July and then that would put a big strain on the rest of the staff and the ability of the Council to get a new employee that would meet the needs they have. Taylor said that what she is asking doesn't impact that to which Roudabush said yes it does; if he doesn't retire July 1st he would lose a substantial amount of his time. Taylor said she was not suggesting anything of that nature at all. She was suggesting that from July 1st until January, those days he would earn vacation, that those should be taken during that period of time. Mayor Moore said that he wouldn't go over the limit so he can still cash them out. Roudabush said he thought this is more of an amendment, not a new contract. Taylor said she understands that and Council doesn't need to act on it tonight but could wait until Jamie (Hampton) was present. Niemi said he thinks that any earned vacation or paid time off needs to be paid when the person terminates their employment because it's part of their compensation package. Roudabush said based on Mike's time the Council should do this for this amendment; it's for six months and he (Beimer) will be available, if needed, and based on the time he put into the City Council should honor this extension of six months and from here on forward no vacation time should be paid at the end of tenure which is anticipated to be January 3, 2016. Thompson said new contracts should be discussed another day and she (Taylor) had a different understanding of what Hampton's comments were. Niemi concluded that Mr. Beimer is bringing a very valuable service to the table and a little give and take is appropriate. He doesn't think it's inappropriate to allow him to accrue vacation time and then pay it out separately if he doesn't have time to take it before his employment ends. Roudabush made a motion to accept the amendment as written for the extension of Mike's contract, seconded by Niemi. Roll call vote. Motion carried 3-1; Taylor voting against. Absent: Hampton.

15. Old Business.

16. New Business. Mayor Moore thanked Nick Nissen for his good purchasing practices which saved the City quite a lot of money. Niemi said he wanted to make citizens aware that at the June 1st and 15th council meetings there will be discussions regarding the Wellness Center Project. Thompson wanted all to be aware of a new art store located in the 1st Street Community Center.

As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MAY 18, 2015

The Mount Vernon City Council met May 18, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:33 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
 - a. Approval of minutes of May 4, 2015.
 - b. Claims for approval.

AIRGAS INC	CYLINDER RENTAL FEE-PW	25.25
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,799.50
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	582.94
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	320.80
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	313.95
ALLIANT IES UTILITIES	ENERGY USAGE-FD	235.43
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	108.74
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	107.82
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	92.80
ALLIANT IES UTILITIES	ENERGY USAGE-KMVL	42.22
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,608.44
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,101.78
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,348.15
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	459.65
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	122.61
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	57.66
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	31.11
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	25.25
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	22.21
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	18.14
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	10.01
AMERICAN SOCIETY/PUBLIC ADMIN	MEMBERSHIP-P&A	100.00
APPARATUS TESTING SERVICES LLC	PUMP CERTIFICATION TESTING-FD	375.00
APPARATUS TESTING SERVICES LLC	ENGINE 214 REPAIRS-FD	111.12
ARAMARK	RUGS-FD	50.00
BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
BALICEK, RITA	CLEANING SERVICE-P&A	52.50
BARNYARD SCREEN PRINTER LLC	CTW T-SHIRTS-P&REC	103.00
BENHART, SHERRIE	CLEANING SERVICE-P&A,PD	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BUSER, ROBERT M	STIPEND-EMA	1,500.00
CAREPRO PHARMACY	SUPPLIES-P&A	11.66

CARQUEST OF LISBON	EQUIP REPAIR-FD	9.72
CEDAR RAPIDS TIRE	TRAILER TIRE-RUT	47.11
CEDAR VALLEY OUTFITTERS CORP	BLAZER BRASS 9MM-PD	299.80
CENTURY LINK	PHONE CHGS-P&A	469.27
CENTURY LINK	PHONE CHGS-SEW	256.06
CENTURY LINK	PHONE CHGS-PD	103.81
CENTURY LINK	PHONE CHGS-FD	101.00
CENTURY LINK	PHONE CHGS-WAT	50.54
CENTURY LINK	PHONE CHGS-RUT	48.54
CENTURY LINK	PHONE CHGS-POOL	45.33
CENTURY LINK	PHONE CHGS-PD	36.38
CY'S TREE SERVICE	TREE MAINT-RUT	3,400.00
DAUBS, DANIEL	MILEAGE-PD	20.70
DENTON CASTINGS COMPANY	GRAVE MARKERS-FD	149.85
DIESEL TURBO SERVICES	VEHICLE REPAIRS-PW	191.37
DIESEL TURBO SERVICES	GRILL,RADIATOR REPAIRS-PW	187.50
DIESEL TURBO SERVICES	STREET SWEEPER/BOOM HOSE	421.96
EM INDUSTRIES, LLC	CTW PHOTOS-P&REC	100.00
ENVIRONMENTAL RESOURCE	LABS-SEW	126.83
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As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MAY 18, 2015

The Mount Vernon City Council met May 18, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:33 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
 - a. Approval of minutes of May 4, 2015.
 - b. Claims for approval.

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DENTON CASTINGS COMPANY	GRAVE MARKERS-FD	149.85
DIESEL TURBO SERVICES	VEHICLE REPAIRS-PW	191.37
DIESEL TURBO SERVICES	GRILL,RADIATOR REPAIRS-PW	187.50
DIESEL TURBO SERVICES	STREET SWEEPER/BOOM HOSE	421.96
EM INDUSTRIES, LLC	CTW PHOTOS-P&REC	100.00
ENVIRONMENTAL RESOURCE	LABS-SEW	126.83
GARY'S FOODS	SUPPLIES-P&A	49.94
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&REC,POOL	1,215.59
HAWKEYE READY MIX	BENCH PAD,SIDEWALK-P&REC	363.26
IDNR	OPERATOR CERTIFICATION-WAT,SEW	120.00
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KIRKWOOD COMMUNITY COLLEGE	TRAINING-FD	20.00
KONICA MINOLTA	MAINTENANCE PLAN/COPIES	436.93
LANGES SINCLAIR SERVICE	FUEL-FD	102.97
LINN COUNTY TREASURER'S OFFICE	BRIDGE INSPECTION-RUT	160.00
LOPEZ, ROGELIO	CTW FOOD VENDOR-P&REC	170.00
LYNCH FORD	TRANSMISSION COOLER LINES-PD	377.35
LYNCH FORD	TRANSMISSION COOLER LINES-PD	95.74
LYNCH FORD	5K MI SERVICE,ROTATE TIRES-PD	60.80
MASONS	CTW FOOD VENDOR-P&REC	465.00
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,798.52
MOUNT VERNON ACE HARDWARE	EQUIP REPAIR-FD	80.48
MOUNT VERNON CONSTRUCTION INC	REMOVAL/REPLACE CAULK-POOL BOND	2,050.00
MOUNT VERNON FIRE DEPARTMENT	REIMB/EMT TRAINING-FD	29.50
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,454.09
MOUNT VERNON LISBON SUN	CALBE TV-KMVL	260.00
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY-PD	28.00
P&K MIDWEST INC	SWITCH/GATOR-RUT	19.18
PACE SUPPLY	DRAG,SPRAY-P&REC	300.40
PAYROLL	CLAIMS	51,614.97
PITNEY BOWES	POSTAGE METER RENTAL-ALL DEPTS	141.00
POOL TECH INC	FLOW SWITCH-POOL	75.95
SCHIMBERG COMPANY	EQUIP MAINT-WAT	75.20
SELECT SERVICE	CTW PORTABLE RR RENTALS-P&REC	501.00
SIDERS, MATT	MILEAGE-P&REC	106.38
SPRINGER PEST SOLUTIONS CORP	PEST CONTROL-P&A	30.00
STAPLES ADVANTAGE	SUPPLIES-P&A, SEW	260.72

STATE HYGIENIC LAB	TESTING-SEW	2,549.50
TREASURER STATE OF IOWA	SALES TAX	3,770.00
TYLER TECHNOLOGIES	SOFTWARE SUPPORT-ALL DEPTS	4,719.52
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING-PW	111.00
US CELLULAR	CELL PHONE-PD	116.17
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	22,437.31
WENDLING QUARRIES	ROAD STONE-SEW	28.82
WEX BANK	FUEL-PD,PW	889.33
WEX BANK	FUEL-PW	615.45
WULFEKUHLE INJECTION & PUMPING	SLUDGE HAULING-SEW	14,517.94
	TOTAL	136,760.69

- c. Approval of liquor license renewal: Chameleon's Pub & Grub.
- d. Approval of cigarette permit renewal for Casey's.

4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Discussion and possible action on Mayoral recommendation to fill vacancy on Historic Preservation Commission. It was noted the no new applications have been received. Niemi suggested that Council consider tabling this until more applicants are received. Taylor said she thought Council should honor Dick Thomas' request as the acting chair of the MVHPC. Niemi disagreed. Taylor suggested talking to him to find out why he feels that this person would be a strong member of the commission. Niemi said that it was noted in the recommendation letter that the primary qualification of the applicant is the fact that she can do web development for them. Niemi continued saying that he is trying to find someone to serve on the historical preservation commission; that is the skillset that is really needed. Thompson said that when Planning and Zoning had a vacancy Truman Jordan really worked to find qualified applicants to present to Council. Thompson said there are people who want to serve on these committees and the position hasn't been open that long. She, too, would like to table this. Taylor said that what she is doing for the City and for the committee is saving us money; we don't have to pay someone to do this work and that's why the committee feels she is valuable. Niemi asked if she will stop doing this if she is not appointed. Niemi made a motion to table the recommendation until more applications are received, seconded by Thompson. The motion carried 3-1; Taylor voting against. Absent: Hampton.
6. Police Report. Chief Winder reported that there were six crashes for the month of April. Several identity theft/IRS false tax return reports were made. Officer Moel attended the Governor's Traffic Safety Bureau conference in Altoona, Iowa. Ongoing meetings continue in preparation of Ragbrai. The department conducted driving training at Kirkwood College.
7. Discussion and possible action on purchase of EMA equipment. EMA Director Mike Buser asked Council to consider approving the purchase of and maintenance costs for necessary upgrades to the City's outdoor warning sirens and two-way status monitoring. This is included in the FY15 budget. The cost quoted for the upgrades was \$13,895.00 and \$2,200.00 for a new

council. Also submitted for approval was a quote for \$2,050.00 for maintenance to the siren by the ambulance garage. During inspection it was found that two drivers were out and need to be replaced. The equipment is needed for the siren testing process. Currently there are several community members and City employees who have been asked to listen for the siren test and then contact Chief Winder to let him know if they heard the siren or not. This new equipment will monitor the tests and there will be a computer record of it. Niemi made a motion to approve the purchase of the EMA equipment, seconded by Roudabush. Niemi made a friendly amendment to his motion to also include the repair of the drivers, seconded by Roudabush. Carried all. Absent: Hampton.

8. Parks and Recreation Director Report. Due to the cool weather and mechanical problems the pool will not open this weekend. New park signs will be installed later this month at Nature, Bryant, and Underhill Skate Park. On May 31st the United Methodist Church will be offering a day of service with 100 volunteers. There are currently 10 T-ball teams, 10 coach Pitch teams and 4 Player Pitch teams for the summer for a total of 220 kids registered. A pool renovation plan will be presented to Council in July or August. A pool pump needs to be replaced. The price quoted for a new one will be about \$5,800.00. Chalk the Walk was a success with the 115 registered artists.
9. Public Hearing, discussion and possible action on Resolution #5-18-2015A: A Resolution amending the budget for FY2015. Niemi made a motion to open the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Beimer explained the budget amendment as something that is done every year because it is difficult to project expenses 18 months in advance. The budget figures are not absolute and are based on projects that may or may not happen. Motion to close the public hearing was made by Niemi, seconded by Thompson. Carried all. Motion to approve Resolution #5-18-2015A was made by Niemi, seconded by Taylor. Roll call vote. Motion carried 4-0. Absent: Hampton.
10. Discussion and possible action on Resolution #5-18-2015B: A Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$375,000 General Obligation Capital Loan Notes of the City of Mount Vernon, State of Iowa (for Essential Corporate Purposes), and providing for publication of notice thereof. Beimer explained that this is money that the City needs to borrow to repair the water treatment plant. Originally the amount needed was estimated at \$500,000.00 for all expenses. Because the City has some reserves in the amount of about \$222,000.00 the bond amount only needed to be about \$278,000.00. Expecting unforeseen expenses Beimer said he was originally planning on bonding for \$300,00.00 however he decided on not to exceed \$375,000.00. Just today the City engineers told Beimer that the cost is now going to be close to \$600,000.00. Beimer said that water rates will have to be increased an additional 4-5% plus the yearly 3% or a total of 8%. The proposed 4-5% increase will be for the life of the ten year bond. The exact percentage increase will not be known until final payments on construction, fees and engineering costs are known. Motion to approve Resolution #5-18-2015B and set the date for June 1, 2015 was made by Niemi, seconded by Thompson. Roll call vote. The motion carried 4-0. Absent: Hampton.

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DIESEL TURBO SERVICES	VEHICLE REPAIRS-PW	191.37
DIESEL TURBO SERVICES	GRILL,RADIATOR REPAIRS-PW	187.50
DIESEL TURBO SERVICES	STREET SWEEPER/BOOM HOSE	421.96
EM INDUSTRIES, LLC	CTW PHOTOS-P&REC	100.00
ENVIRONMENTAL RESOURCE	LABS-SEW	126.83
GARY'S FOODS	SUPPLIES-P&A	49.94
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&REC,POOL	1,215.59
HAWKEYE READY MIX	BENCH PAD,SIDEWALK-P&REC	363.26
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12. Engineering Update Report. There were not any representatives from V & K Engineering present but the following report was provided to Council. 3rd and 5th Avenue Reconstruction: Public meeting for adjacent property owner were held on May 14th and May 16th. Comments were reviewed and plans will be revised as necessary. Mayor Moore stated that 3rd Avenue will be more expensive than previously planned. The project will be done but may not continue past 3rd Street. The project is tentatively scheduled to bid in late June. Lisbon Road Overlay: A preconstruction meeting was held with the L.L. Pelling on May 7th. They plan on beginning work on June 8th and will have most of the work completed that week. Sewer Rehabilitation/Replacement: Work is scheduled to begin in June. Notices will be sent to residents to remind them of the project and provide a rough schedule. Prairie Park Water Plant: The work has been reviewed. Wendler Construction is working up a budgetary estimate to remove and replace a portion of the roof, remove and dispose of the existing treatment system, and install a new treatment system. Palisades Road Geotechnical Services: Terracon has scheduled the soil borings and pavement cores for Palisades Road.
13. Public Hearing and possible first reading of Ordinance #5-18-2015A: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS". Motion to open the public hearing was made by Niemi, seconded by Thompson. Carried all. Absent: Hampton. This is a Ragbrai requirement. The dates have been changed but it is the same ordinance that was passed in 2008 and 2012. Chief Winder explained the ordinance sets up vendor fees, it gives some code enforcement for the zoning administrator, it allows the health department to come in and do inspections and also gives the authority to close streets. The local Ragbrai committee requested this and when complete will send to the State Ragbrai group. July 24th is the day the riders will be here. Niemi made a motion to close the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Motion to approve the first reading of Ordinance #5-18-2018A made by Niemi, seconded by Roudabush. Roll call vote. Motion carried 4-0. Absent: Hampton.
14. Discussion and possible action on approving amended contract for City Administrator. Taylor said that she had talked to Hampton about this and at the last meeting's closed session he made the point that going forward with future contracts the City would not be offering the opportunity to approve vacation and sick time buyouts. Since this contract is an amendment as of July 1st she wasn't understanding why there would be time accruing. Continuing she said that vacation time would be part of the contract but if it wasn't taken it wouldn't accrue. She stated that when she

mentioned this to Hampton he agreed with her. Niemi said that his understanding of why his vacation would continue to accrue was that Mr. Beimer was still an employee of the City. Taylor said that he would continue to accrue vacation but he needs to take it, to use it or it will not be collected again when he does leave employment of the City, like most people who have vacation if they don't take it within a period of time it starts over. Mayor Moore said this case is a little different because he didn't think Mike was planning on staying for a year or two after July 1st. Beimer said the timeline according to the Brimeyer Group was that interviews will take place around the 10th of October, the Council will make their offer and the person will put in their two week notice. Their starting time will probably be around the first of November which will only give them about two months until January 3rd, the ending date of the amended contract. Beimer said he doesn't have to work until the 3rd of January, he is only doing this as a courtesy to the City. Roudabush said Beimer can say he is done the 1st of July and then that would put a big strain on the rest of the staff and the ability of the Council to get a new employee that would meet the needs they have. Taylor said that what she is asking doesn't impact that to which Roudabush said yes it does; if he doesn't retire July 1st he would lose a substantial amount of his time. Taylor said she was not suggesting anything of that nature at all. She was suggesting that from July 1st until January, those days he would earn vacation, that those should be taken during that period of time. Mayor Moore said that he wouldn't go over the limit so he can still cash them out. Roudabush said he thought this is more of an amendment, not a new contract. Taylor said she understands that and Council doesn't need to act on it tonight but could wait until Jamie (Hampton) was present. Niemi said he thinks that any earned vacation or paid time off needs to be paid when the person terminates their employment because it's part of their compensation package. Roudabush said based on Mike's time the Council should do this for this amendment; it's for six months and he (Beimer) will be available, if needed, and based on the time he put into the City Council should honor this extension of six months and from here on forward no vacation time should be paid at the end of tenure which is anticipated to be January 3, 2016. Thompson said new contracts should be discussed another day and she (Taylor) had a different understanding of what Hampton's comments were. Niemi concluded that Mr. Beimer is bringing a very valuable service to the table and a little give and take is appropriate. He doesn't think it's inappropriate to allow him to accrue vacation time and then pay it out separately if he doesn't have time to take it before his employment ends. Roudabush made a motion to accept the amendment as written for the extension of Mike's contract, seconded by Niemi. Roll call vote. Motion carried 3-1; Taylor voting against. Absent: Hampton.

15. Old Business.

16. New Business. Mayor Moore thanked Nick Nissen for his good purchasing practices which saved the City quite a lot of money. Niemi said he wanted to make citizens aware that at the June 1st and 15th council meetings there will be discussions regarding the Wellness Center Project. Thompson wanted all to be aware of a new art store located in the 1st Street Community Center.

As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MAY 18, 2015

The Mount Vernon City Council met May 18, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:33 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
 - a. Approval of minutes of May 4, 2015.
 - b. Claims for approval.

AIRGAS INC	CYLINDER RENTAL FEE-PW	25.25
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	2,799.50
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	582.94
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	320.80
ALLIANT IES UTILITIES	ENERGY USAGE-RUT	313.95
ALLIANT IES UTILITIES	ENERGY USAGE-FD	235.43
ALLIANT IES UTILITIES	ENERGY USAGE-POOL	108.74
ALLIANT IES UTILITIES	ENERGY USAGE-P&A	107.82
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	92.80
ALLIANT IES UTILITIES	ENERGY USAGE-KMVL	42.22
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	3,608.44
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	3,101.78
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	1,348.15
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	459.65
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	122.61
ALLIANT IES UTILITIES	ENERGY USAGE-EMA	57.66
ALLIANT IES UTILITIES	ENERGY USAGE-ST LIGHTS	31.11
ALLIANT IES UTILITIES	ENERGY USAGE-SEW	25.25
ALLIANT IES UTILITIES	ENERGY USAGE-P&REC	22.21
ALLIANT IES UTILITIES	ENERGY USAGE-CEM	18.14
ALLIANT IES UTILITIES	ENERGY USAGE-WAT	10.01
AMERICAN SOCIETY/PUBLIC ADMIN	MEMBERSHIP-P&A	100.00
APPARATUS TESTING SERVICES LLC	PUMP CERTIFICATION TESTING-FD	375.00
APPARATUS TESTING SERVICES LLC	ENGINE 214 REPAIRS-FD	111.12
ARAMARK	RUGS-FD	50.00
BALICEK, RITA	CLEANING SERVICE-P&A,PD	75.00
BALICEK, RITA	CLEANING SERVICE-P&A	52.50
BARNYARD SCREEN PRINTER LLC	CTW T-SHIRTS-P&REC	103.00
BENHART, SHERRIE	CLEANING SERVICE-P&A,PD	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BUSER, ROBERT M	STIPEND-EMA	1,500.00
CAREPRO PHARMACY	SUPPLIES-P&A	11.66

CARQUEST OF LISBON	EQUIP REPAIR-FD	9.72
CEDAR RAPIDS TIRE	TRAILER TIRE-RUT	47.11
CEDAR VALLEY OUTFITTERS CORP	BLAZER BRASS 9MM-PD	299.80
CENTURY LINK	PHONE CHGS-P&A	469.27
CENTURY LINK	PHONE CHGS-SEW	256.06
CENTURY LINK	PHONE CHGS-PD	103.81
CENTURY LINK	PHONE CHGS-FD	101.00
CENTURY LINK	PHONE CHGS-WAT	50.54
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As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
MAY 18, 2015

The Mount Vernon City Council met May 18, 2015 at the Mount Vernon City Hall Council Chambers with the following members present: Roudabush, Taylor, Thompson, and Niemi. Absent: Hampton.

1. Call to Order. At 6:33 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda.
3. Consent Agenda. Motion to approve the Consent Agenda made by Niemi, seconded by Thompson. Carried all. Absent: Hampton.
 - a. Approval of minutes of May 4, 2015.
 - b. Claims for approval.

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BARNYARD SCREEN PRINTER LLC	CTW T-SHIRTS-P&REC	103.00
BENHART, SHERRIE	CLEANING SERVICE-P&A,PD	75.00
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BUSER, ROBERT M	STIPEND-EMA	1,500.00
CAREPRO PHARMACY	SUPPLIES-P&A	11.66

CARQUEST OF LISBON	EQUIP REPAIR-FD	9.72
CEDAR RAPIDS TIRE	TRAILER TIRE-RUT	47.11
CEDAR VALLEY OUTFITTERS CORP	BLAZER BRASS 9MM-PD	299.80
CENTURY LINK	PHONE CHGS-P&A	469.27
CENTURY LINK	PHONE CHGS-SEW	256.06
CENTURY LINK	PHONE CHGS-PD	103.81
CENTURY LINK	PHONE CHGS-FD	101.00
CENTURY LINK	PHONE CHGS-WAT	50.54
CENTURY LINK	PHONE CHGS-RUT	48.54
CENTURY LINK	PHONE CHGS-POOL	45.33
CENTURY LINK	PHONE CHGS-PD	36.38
CY'S TREE SERVICE	TREE MAINT-RUT	3,400.00
DAUBS, DANIEL	MILEAGE-PD	20.70
DENTON CASTINGS COMPANY	GRAVE MARKERS-FD	149.85
DIESEL TURBO SERVICES	VEHICLE REPAIRS-PW	191.37
DIESEL TURBO SERVICES	GRILL,RADIATOR REPAIRS-PW	187.50
DIESEL TURBO SERVICES	STREET SWEEPER/BOOM HOSE	421.96
EM INDUSTRIES, LLC	CTW PHOTOS-P&REC	100.00
ENVIRONMENTAL RESOURCE	LABS-SEW	126.83
GARY'S FOODS	SUPPLIES-P&A	49.94
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&REC,POOL	1,215.59
HAWKEYE READY MIX	BENCH PAD,SIDEWALK-P&REC	363.26
IDNR	OPERATOR CERTIFICATION-WAT,SEW	120.00
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KIRKWOOD COMMUNITY COLLEGE	TRAINING-FD	20.00
KONICA MINOLTA	MAINTENANCE PLAN/COPIES	436.93
LANGES SINCLAIR SERVICE	FUEL-FD	102.97
LINN COUNTY TREASURER'S OFFICE	BRIDGE INSPECTION-RUT	160.00
LOPEZ, ROGELIO	CTW FOOD VENDOR-P&REC	170.00
LYNCH FORD	TRANSMISSION COOLER LINES-PD	377.35
LYNCH FORD	TRANSMISSION COOLER LINES-PD	95.74
LYNCH FORD	5K MI SERVICE,ROTATE TIRES-PD	60.80
MASONS	CTW FOOD VENDOR-P&REC	465.00
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,798.52
MOUNT VERNON ACE HARDWARE	EQUIP REPAIR-FD	80.48
MOUNT VERNON CONSTRUCTION INC	REMOVAL/REPLACE CAULK-POOL BOND	2,050.00
MOUNT VERNON FIRE DEPARTMENT	REIMB/EMT TRAINING-FD	29.50
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,454.09
MOUNT VERNON LISBON SUN	CALBE TV-KMVL	260.00
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY-PD	28.00
P&K MIDWEST INC	SWITCH/GATOR-RUT	19.18
PACE SUPPLY	DRAG,SPRAY-P&REC	300.40
PAYROLL	CLAIMS	51,614.97
PITNEY BOWES	POSTAGE METER RENTAL-ALL DEPTS	141.00
POOL TECH INC	FLOW SWITCH-POOL	75.95
SCHIMBERG COMPANY	EQUIP MAINT-WAT	75.20
SELECT SERVICE	CTW PORTABLE RR RENTALS-P&REC	501.00
SIDERS, MATT	MILEAGE-P&REC	106.38
SPRINGER PEST SOLUTIONS CORP	PEST CONTROL-P&A	30.00
STAPLES ADVANTAGE	SUPPLIES-P&A, SEW	260.72

STATE HYGIENIC LAB	TESTING-SEW	2,549.50
TREASURER STATE OF IOWA	SALES TAX	3,770.00
TYLER TECHNOLOGIES	SOFTWARE SUPPORT-ALL DEPTS	4,719.52
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING-PW	111.00
US CELLULAR	CELL PHONE-PD	116.17
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	22,437.31
WENDLING QUARRIES	ROAD STONE-SEW	28.82
WEX BANK	FUEL-PD,PW	889.33
WEX BANK	FUEL-PW	615.45
WULFEKUHLE INJECTION & PUMPING	SLUDGE HAULING-SEW	14,517.94
	TOTAL	136,760.69

- c. Approval of liquor license renewal: Chameleon's Pub & Grub.
- d. Approval of cigarette permit renewal for Casey's.

4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Discussion and possible action on Mayoral recommendation to fill vacancy on Historic Preservation Commission. It was noted the no new applications have been received. Niemi suggested that Council consider tabling this until more applicants are received. Taylor said she thought Council should honor Dick Thomas' request as the acting chair of the MVHPC. Niemi disagreed. Taylor suggested talking to him to find out why he feels that this person would be a strong member of the commission. Niemi said that it was noted in the recommendation letter that the primary qualification of the applicant is the fact that she can do web development for them. Niemi continued saying that he is trying to find someone to serve on the historical preservation commission; that is the skillset that is really needed. Thompson said that when Planning and Zoning had a vacancy Truman Jordan really worked to find qualified applicants to present to Council. Thompson said there are people who want to serve on these committees and the position hasn't been open that long. She, too, would like to table this. Taylor said that what she is doing for the City and for the committee is saving us money; we don't have to pay someone to do this work and that's why the committee feels she is valuable. Niemi asked if she will stop doing this if she is not appointed. Niemi made a motion to table the recommendation until more applications are received, seconded by Thompson. The motion carried 3-1; Taylor voting against. Absent: Hampton.
6. Police Report. Chief Winder reported that there were six crashes for the month of April. Several identity theft/IRS false tax return reports were made. Officer Moel attended the Governor's Traffic Safety Bureau conference in Altoona, Iowa. Ongoing meetings continue in preparation of Ragbrai. The department conducted driving training at Kirkwood College.
7. Discussion and possible action on purchase of EMA equipment. EMA Director Mike Buser asked Council to consider approving the purchase of and maintenance costs for necessary upgrades to the City's outdoor warning sirens and two-way status monitoring. This is included in the FY15 budget. The cost quoted for the upgrades was \$13,895.00 and \$2,200.00 for a new

council. Also submitted for approval was a quote for \$2,050.00 for maintenance to the siren by the ambulance garage. During inspection it was found that two drivers were out and need to be replaced. The equipment is needed for the siren testing process. Currently there are several community members and City employees who have been asked to listen for the siren test and then contact Chief Winder to let him know if they heard the siren or not. This new equipment will monitor the tests and there will be a computer record of it. Niemi made a motion to approve the purchase of the EMA equipment, seconded by Roudabush. Niemi made a friendly amendment to his motion to also include the repair of the drivers, seconded by Roudabush. Carried all. Absent: Hampton.

8. Parks and Recreation Director Report. Due to the cool weather and mechanical problems the pool will not open this weekend. New park signs will be installed later this month at Nature, Bryant, and Underhill Skate Park. On May 31st the United Methodist Church will be offering a day of service with 100 volunteers. There are currently 10 T-ball teams, 10 coach Pitch teams and 4 Player Pitch teams for the summer for a total of 220 kids registered. A pool renovation plan will be presented to Council in July or August. A pool pump needs to be replaced. The price quoted for a new one will be about \$5,800.00. Chalk the Walk was a success with the 115 registered artists.
9. Public Hearing, discussion and possible action on Resolution #5-18-2015A: A Resolution amending the budget for FY2015. Niemi made a motion to open the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Beimer explained the budget amendment as something that is done every year because it is difficult to project expenses 18 months in advance. The budget figures are not absolute and are based on projects that may or may not happen. Motion to close the public hearing was made by Niemi, seconded by Thompson. Carried all. Motion to approve Resolution #5-18-2015A was made by Niemi, seconded by Taylor. Roll call vote. Motion carried 4-0. Absent: Hampton.
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Respectfully submitted,
Sue Ripke
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Michael R. Beimer
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BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BUSER, ROBERT M	STIPEND-EMA	1,500.00
CAREPRO PHARMACY	SUPPLIES-P&A	11.66

CARQUEST OF LISBON	EQUIP REPAIR-FD	9.72
CEDAR RAPIDS TIRE	TRAILER TIRE-RUT	47.11
CEDAR VALLEY OUTFITTERS CORP	BLAZER BRASS 9MM-PD	299.80
CENTURY LINK	PHONE CHGS-P&A	469.27
CENTURY LINK	PHONE CHGS-SEW	256.06
CENTURY LINK	PHONE CHGS-PD	103.81
CENTURY LINK	PHONE CHGS-FD	101.00
CENTURY LINK	PHONE CHGS-WAT	50.54
CENTURY LINK	PHONE CHGS-RUT	48.54
CENTURY LINK	PHONE CHGS-POOL	45.33
CENTURY LINK	PHONE CHGS-PD	36.38
CY'S TREE SERVICE	TREE MAINT-RUT	3,400.00
DAUBS, DANIEL	MILEAGE-PD	20.70
DENTON CASTINGS COMPANY	GRAVE MARKERS-FD	149.85
DIESEL TURBO SERVICES	VEHICLE REPAIRS-PW	191.37
DIESEL TURBO SERVICES	GRILL,RADIATOR REPAIRS-PW	187.50
DIESEL TURBO SERVICES	STREET SWEEPER/BOOM HOSE	421.96
EM INDUSTRIES, LLC	CTW PHOTOS-P&REC	100.00
ENVIRONMENTAL RESOURCE	LABS-SEW	126.83
GARY'S FOODS	SUPPLIES-P&A	49.94
GOODLOVE, NATHAN	FIRE CHIEF PAY-FD	416.67
GORDON LUMBER COMPANY	BLDG SUPPLIES-RUT,P&REC,POOL	1,215.59
HAWKEYE READY MIX	BENCH PAD,SIDEWALK-P&REC	363.26
IDNR	OPERATOR CERTIFICATION-WAT,SEW	120.00
IDNR	OPERATOR CERTIFICATION-WAT,SEW	120.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING-FD	20.00
KONICA MINOLTA	MAINTENANCE PLAN/COPIES	436.93
LANGES SINCLAIR SERVICE	FUEL-FD	102.97
LINN COUNTY TREASURER'S OFFICE	BRIDGE INSPECTION-RUT	160.00
LOPEZ, ROGELIO	CTW FOOD VENDOR-P&REC	170.00
LYNCH FORD	TRANSMISSION COOLER LINES-PD	377.35
LYNCH FORD	TRANSMISSION COOLER LINES-PD	95.74
LYNCH FORD	5K MI SERVICE,ROTATE TIRES-PD	60.80
MASONS	CTW FOOD VENDOR-P&REC	465.00
MOUNT VERNON ACE HARDWARE	SUPPLIES-ALL DEPTS	1,798.52
MOUNT VERNON ACE HARDWARE	EQUIP REPAIR-FD	80.48
MOUNT VERNON CONSTRUCTION INC	REMOVAL/REPLACE CAULK-POOL BOND	2,050.00
MOUNT VERNON FIRE DEPARTMENT	REIMB/EMT TRAINING-FD	29.50
MOUNT VERNON LISBON SUN	ADS/PUBLICATIONS-ALL DEPTS	1,454.09
MOUNT VERNON LISBON SUN	CALBE TV-KMVL	260.00
MOUNT VERNON POLICE RESERVES	SPECIAL EVENTS PAY-PD	28.00
P&K MIDWEST INC	SWITCH/GATOR-RUT	19.18
PACE SUPPLY	DRAG,SPRAY-P&REC	300.40
PAYROLL	CLAIMS	51,614.97
PITNEY BOWES	POSTAGE METER RENTAL-ALL DEPTS	141.00
POOL TECH INC	FLOW SWITCH-POOL	75.95
SCHIMBERG COMPANY	EQUIP MAINT-WAT	75.20
SELECT SERVICE	CTW PORTABLE RR RENTALS-P&REC	501.00
SIDERS, MATT	MILEAGE-P&REC	106.38
SPRINGER PEST SOLUTIONS CORP	PEST CONTROL-P&A	30.00
STAPLES ADVANTAGE	SUPPLIES-P&A, SEW	260.72

STATE HYGIENIC LAB	TESTING-SEW	2,549.50
TREASURER STATE OF IOWA	SALES TAX	3,770.00
TYLER TECHNOLOGIES	SOFTWARE SUPPORT-ALL DEPTS	4,719.52
UNITED STATES POSTAL SERVICE	METER POSTAGE-ALL DEPTS	2,000.00
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING-PW	111.00
US CELLULAR	CELL PHONE-PD	116.17
WAPSI WASTE SERVICE	GB,RECY,LEAF-SW	22,437.31
WENDLING QUARRIES	ROAD STONE-SEW	28.82
WEX BANK	FUEL-PD,PW	889.33
WEX BANK	FUEL-PW	615.45
WULFEKUHL INJECTION & PUMPING	SLUDGE HAULING-SEW	14,517.94
	TOTAL	136,760.69

- c. Approval of liquor license renewal: Chameleon's Pub & Grub.
- d. Approval of cigarette permit renewal for Casey's.

4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Discussion and possible action on Mayoral recommendation to fill vacancy on Historic Preservation Commission. It was noted the no new applications have been received. Niemi suggested that Council consider tabling this until more applicants are received. Taylor said she thought Council should honor Dick Thomas' request as the acting chair of the MVHPC. Niemi disagreed. Taylor suggested talking to him to find out why he feels that this person would be a strong member of the commission. Niemi said that it was noted in the recommendation letter that the primary qualification of the applicant is the fact that she can do web development for them. Niemi continued saying that he is trying to find someone to serve on the historical preservation commission; that is the skillset that is really needed. Thompson said that when Planning and Zoning had a vacancy Truman Jordan really worked to find qualified applicants to present to Council. Thompson said there are people who want to serve on these committees and the position hasn't been open that long. She, too, would like to table this. Taylor said that what she is doing for the City and for the committee is saving us money; we don't have to pay someone to do this work and that's why the committee feels she is valuable. Niemi asked if she will stop doing this if she is not appointed. Niemi made a motion to table the recommendation until more applications are received, seconded by Thompson. The motion carried 3-1; Taylor voting against. Absent: Hampton.
6. Police Report. Chief Winder reported that there were six crashes for the month of April. Several identity theft/IRS false tax return reports were made. Officer Moel attended the Governor's Traffic Safety Bureau conference in Altoona, Iowa. Ongoing meetings continue in preparation of Ragbrai. The department conducted driving training at Kirkwood College.
7. Discussion and possible action on purchase of EMA equipment. EMA Director Mike Buser asked Council to consider approving the purchase of and maintenance costs for necessary upgrades to the City's outdoor warning sirens and two-way status monitoring. This is included in the FY15 budget. The cost quoted for the upgrades was \$13,895.00 and \$2,200.00 for a new

council. Also submitted for approval was a quote for \$2,050.00 for maintenance to the siren by the ambulance garage. During inspection it was found that two drivers were out and need to be replaced. The equipment is needed for the siren testing process. Currently there are several community members and City employees who have been asked to listen for the siren test and then contact Chief Winder to let him know if they heard the siren or not. This new equipment will monitor the tests and there will be a computer record of it. Niemi made a motion to approve the purchase of the EMA equipment, seconded by Roudabush. Niemi made a friendly amendment to his motion to also include the repair of the drivers, seconded by Roudabush. Carried all. Absent: Hampton.

8. Parks and Recreation Director Report. Due to the cool weather and mechanical problems the pool will not open this weekend. New park signs will be installed later this month at Nature, Bryant, and Underhill Skate Park. On May 31st the United Methodist Church will be offering a day of service with 100 volunteers. There are currently 10 T-ball teams, 10 coach Pitch teams and 4 Player Pitch teams for the summer for a total of 220 kids registered. A pool renovation plan will be presented to Council in July or August. A pool pump needs to be replaced. The price quoted for a new one will be about \$5,800.00. Chalk the Walk was a success with the 115 registered artists.
9. Public Hearing, discussion and possible action on Resolution #5-18-2015A: A Resolution amending the budget for FY2015. Niemi made a motion to open the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Beimer explained the budget amendment as something that is done every year because it is difficult to project expenses 18 months in advance. The budget figures are not absolute and are based on projects that may or may not happen. Motion to close the public hearing was made by Niemi, seconded by Thompson. Carried all. Motion to approve Resolution #5-18-2015A was made by Niemi, seconded by Taylor. Roll call vote. Motion carried 4-0. Absent: Hampton.
10. Discussion and possible action on Resolution #5-18-2015B: A Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$375,000 General Obligation Capital Loan Notes of the City of Mount Vernon, State of Iowa (for Essential Corporate Purposes), and providing for publication of notice thereof. Beimer explained that this is money that the City needs to borrow to repair the water treatment plant. Originally the amount needed was estimated at \$500,000.00 for all expenses. Because the City has some reserves in the amount of about \$222,000.00 the bond amount only needed to be about \$278,000.00. Expecting unforeseen expenses Beimer said he was originally planning on bonding for \$300,00.00 however he decided on not to exceed \$375,000.00. Just today the City engineers told Beimer that the cost is now going to be close to \$600,000.00. Beimer said that water rates will have to be increased an additional 4-5% plus the yearly 3% or a total of 8%. The proposed 4-5% increase will be for the life of the ten year bond. The exact percentage increase will not be known until final payments on construction, fees and engineering costs are known. Motion to approve Resolution #5-18-2015B and set the date for June 1, 2015 was made by Niemi, seconded by Thompson. Roll call vote. The motion carried 4-0. Absent: Hampton.

11. Report on bids and possible action to award contract for the First Avenue (IA Hwy 1) and First Street Intersection Improvements Project. Discussion and possible action. Anderson Bogert tabulated the bids that were received on April 30, 2015 for the 1st Avenue and 1st Street Intersection Improvements Project. A total of two bids were received. Ricklefs Excavating submitted a bid for \$405,606.30 and Rathje Construction's bid was for \$448,055.11. It is Anderson Bogert's recommendation that the bid be awarded to Ricklefs. Motion to accept Anderson Bogert's recommendation and accept the bid from Ricklefs Excavating in the amount of \$405,606.30 was made by Niemi, seconded by Thompson. Roll call vote. The motion carried 4-0. Absent: Hampton.
12. Engineering Update Report. There were not any representatives from V & K Engineering present but the following report was provided to Council. 3rd and 5th Avenue Reconstruction: Public meeting for adjacent property owner were held on May 14th and May 16th. Comments were reviewed and plans will be revised as necessary. Mayor Moore stated that 3rd Avenue will be more expensive than previously planned. The project will be done but may not continue past 3rd Street. The project is tentatively scheduled to bid in late June. Lisbon Road Overlay: A preconstruction meeting was held with the L.L. Pelling on May 7th. They plan on beginning work on June 8th and will have most of the work completed that week. Sewer Rehabilitation/Replacement: Work is scheduled to begin in June. Notices will be sent to residents to remind them of the project and provide a rough schedule. Prairie Park Water Plant: The work has been reviewed. Wendler Construction is working up a budgetary estimate to remove and replace a portion of the roof, remove and dispose of the existing treatment system, and install a new treatment system. Palisades Road Geotechnical Services: Terracon has scheduled the soil borings and pavement cores for Palisades Road.
13. Public Hearing and possible first reading of Ordinance #5-18-2015A: An Ordinance amending the Code of Ordinances of the City of Mount Vernon, Iowa and entitled "RAGBRAI-MISCELLANEOUS PERMITS". Motion to open the public hearing was made by Niemi, seconded by Thompson. Carried all. Absent: Hampton. This is a Ragbrai requirement. The dates have been changed but it is the same ordinance that was passed in 2008 and 2012. Chief Winder explained the ordinance sets up vendor fees, it gives some code enforcement for the zoning administrator, it allows the health department to come in and do inspections and also gives the authority to close streets. The local Ragbrai committee requested this and when complete will send to the State Ragbrai group. July 24th is the day the riders will be here. Niemi made a motion to close the public hearing, seconded by Thompson. Carried all. Absent: Hampton. Motion to approve the first reading of Ordinance #5-18-2018A made by Niemi, seconded by Roudabush. Roll call vote. Motion carried 4-0. Absent: Hampton.
14. Discussion and possible action on approving amended contract for City Administrator. Taylor said that she had talked to Hampton about this and at the last meeting's closed session he made the point that going forward with future contracts the City would not be offering the opportunity to approve vacation and sick time buyouts. Since this contract is an amendment as of July 1st she wasn't understanding why there would be time accruing. Continuing she said that vacation time would be part of the contract but if it wasn't taken it wouldn't accrue. She stated that when she

mentioned this to Hampton he agreed with her. Niemi said that his understanding of why his vacation would continue to accrue was that Mr. Beimer was still an employee of the City. Taylor said that he would continue to accrue vacation but he needs to take it, to use it or it will not be collected again when he does leave employment of the City, like most people who have vacation if they don't take it within a period of time it starts over. Mayor Moore said this case is a little different because he didn't think Mike was planning on staying for a year or two after July 1st. Beimer said the timeline according to the Brimeyer Group was that interviews will take place around the 10th of October, the Council will make their offer and the person will put in their two week notice. Their starting time will probably be around the first of November which will only give them about two months until January 3rd, the ending date of the amended contract. Beimer said he doesn't have to work until the 3rd of January, he is only doing this as a courtesy to the City. Roudabush said Beimer can say he is done the 1st of July and then that would put a big strain on the rest of the staff and the ability of the Council to get a new employee that would meet the needs they have. Taylor said that what she is asking doesn't impact that to which Roudabush said yes it does; if he doesn't retire July 1st he would lose a substantial amount of his time. Taylor said she was not suggesting anything of that nature at all. She was suggesting that from July 1st until January, those days he would earn vacation, that those should be taken during that period of time. Mayor Moore said that he wouldn't go over the limit so he can still cash them out. Roudabush said he thought this is more of an amendment, not a new contract. Taylor said she understands that and Council doesn't need to act on it tonight but could wait until Jamie (Hampton) was present. Niemi said he thinks that any earned vacation or paid time off needs to be paid when the person terminates their employment because it's part of their compensation package. Roudabush said based on Mike's time the Council should do this for this amendment; it's for six months and he (Beimer) will be available, if needed, and based on the time he put into the City Council should honor this extension of six months and from here on forward no vacation time should be paid at the end of tenure which is anticipated to be January 3, 2016. Thompson said new contracts should be discussed another day and she (Taylor) had a different understanding of what Hampton's comments were. Niemi concluded that Mr. Beimer is bringing a very valuable service to the table and a little give and take is appropriate. He doesn't think it's inappropriate to allow him to accrue vacation time and then pay it out separately if he doesn't have time to take it before his employment ends. Roudabush made a motion to accept the amendment as written for the extension of Mike's contract, seconded by Niemi. Roll call vote. Motion carried 3-1; Taylor voting against. Absent: Hampton.

15. Old Business.

16. New Business. Mayor Moore thanked Nick Nissen for his good purchasing practices which saved the City quite a lot of money. Niemi said he wanted to make citizens aware that at the June 1st and 15th council meetings there will be discussions regarding the Wellness Center Project. Thompson wanted all to be aware of a new art store located in the 1st Street Community Center.

As there were no further business to attend to the meeting adjourned, the time being 7:59 p.m., May 18, 2015.

Respectfully submitted,
Sue Ripke
City Clerk

Reviewed and approved,
Michael R. Beimer
City Administrator